

GOVERNOR'S APPOINTMENTS

VOLUME ONE

F-H

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GOVERNOR'S APPOINTMENTS

Board or Commission

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F.A.I.R. PLAN GOVERNING COMMITTEE
(Fair Access to Insurance Requirements)

Authority: Insurance Code § 10094

Appointing Power: Governor as to 4

Number: 12

Qualifications: Nine insurers elected annually; one representative of insurance agents, one representative of insurance brokers and one representative of the public, each to be appointed by the Governor.

Term: Pleasure of appointing power (Gov. code, § 1301)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Compensation: None

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, F.A.I.R. Plan Governing Committee (for the term) prescribed by law.

Registry

81

F.A.I.R. Plan Governing Committee

100 Van Ness Ave., 17th Floor
Sacramento, CA 94102

	Appt. Date	End Date
Bob A. Borisoff (insurance broker) Encino	Dec 21 1998	
Wesley Mastin Bannister (insurance agent) Huntington Beach	Sep 25 1993	
Vacancy (McGraw/surplus line broker) Menlo Park	Dec 1 1995	
Vacancy (Isaacson/public) Sacramento	Dec 21 1998	

FAIR EMPLOYMENT AND HOUSING COMMISSION

<u>Authority:</u>	Labor Code §§ 56, 1410-1432
<u>Appointing Power:</u>	Governor, by and <u>with the consent of the Senate</u>
<u>Number:</u>	7 members, one of whom shall be designated as chairman by the Governor
<u>Term:</u>	The term of office of each member of the commission shall be for four years; provided, however, that of the commissioners first appointed two shall be appointed for a term of one year, one for a term of two years, one for a term of three years, and one for a term of four years. The term of office of each member of the commission appointed pursuant to the 1963 amendments to this section shall also be for four years; provided, however, that of the two commissioners first appointed pursuant to the said amendments, one shall be appointed for a term which shall expire September 18, 1967. Vacancies filled for unexpired term.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Each member of the commission shall serve without compensation but shall receive \$50.00 for each day actually spent in the performance of his duties and shall also be entitled to his expenses actually and necessarily required in the performance of his duties.
<u>Miscellaneous:</u>	Any member of the commission may be removed by the Governor for inefficiency, neglect of duty, misconduct or malfeasance in office after being given a written statement of the charges and an opportunity to be heard thereon. Chairman designated by Governor.

MODEL COMMISSION

J. Doe, Member, Fair Employment and Housing Commission (for the term) prescribed by law.

Registry
Fair Employment and Housing Commission
455 Golden Gate Avenue, Suite 14500
San Francisco, CA 94102

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	Appt. Date	End Date
Vacancy (Rosenthal/Public) Los Angeles	Oct 2 2003	Sep 18 2007
Linda Ng (Public) Sacramento	Nov 16 2007	Sep 18 2011
Dave Carothers (Public) Carlsbad	Nov 24 2008	Sep 18 2012
Carol R Freeman (Public) Palo Alto	Apr 4 2006	Sep 18 2009
Stuart Lawrence Leviton (Public) West Hollywood	Nov 28 2008	Sep 18 2012
Patricia Chavarria Perez Esq. (Public) Jamul	Nov 24 2008	Sep 18 2011
George Woolverton (CHRM/Public) Marina Del Rey	Oct 18 2006	Sep 18 2010

Added by Initiative (Prop. 9) eff. 1-7-75
Stats. 1979, Ch. 531
Stats. 1986, Ch. 620
Stats. 1987, Ch. 624
Stats. 1999, Ch. 855, SB 1025

FAIR POLITICAL PRACTICES COMMISSION

Authority: Government Code § 83100 et seq.

Appointing Power: Governor - 2
Attorney General - 1
Secretary of State - 1
Controller - 1

Number: 5 members, including the chairman.

Qualifications: As to the Governor: The chairman and one additional member of the Commission shall be appointed by the Governor. The Governor's appointees shall not be members of the same political party. (Gov. Code § 83101.)

No more than three members of the Commission shall be members of the same political party. (Gov. Code § 83100.)

The Attorney General, the Secretary of State and the Controller shall each appoint one member of the Commission. (Gov. Code § 83102(a).)

If the Attorney General, the Secretary of State and the Controller are all members of the same political party, the chairman of the state central committee of any other political party with a registration of more than five hundred thousand may submit to the Controller a list of not less than five persons who are qualified and willing to be members of the Commission. (Gov. Code § 83102(b).)

Each member of the commission shall be an elector. No member of the commission, during his or her tenure, shall hold any other public office, serve as an officer of any political party or partisan organization, participate in or contribute to an election campaign, or employ or be employed as a lobbyist nor, during his or her term of appointment, seek election to any other public office. Members of the commission may be removed by the Governor, with concurrence of the Senate, for substantial neglect of duty, gross misconduct in office, inability to discharge the powers and duties of office or violation of this section, after written notice and opportunity for a reply. (Gov. Code § 83105.)

FAIR POLITICAL PRACTICES COMMISSION

(continued)

- Term:** Four years, beginning on February 1 and ending on January 31 or as soon thereafter as their successors are qualified. No member or chairman who has been appointed at the beginning of a term is eligible for reappointment. (Gov. Code § 83103.)
- Vacancies:** Vacancies on the Commission shall be filled, within thirty days, by appointment of the same official who appointed the prior holder of the position. The provisions of Government Code section 83102(b) are not applicable to the filling of vacancies. Appointments to fill vacancies shall be for the unexpired term of the member or chairman whom the appointee succeeds. A vacancy or vacancies shall not impair the right of the remaining members to exercise all of the powers of the board. (Gov. Code § 83104.)
- Bond:** No statutory requirement.
- Oath:** Government Code section 1360 - 1363
- Compensation:** The chairman of the Commission shall be compensated at the same rate as the president of the Public Utilities Commission. Each remaining member shall be compensated at the rate of one hundred dollars (\$100) for each day on which he engages in official duties. The members and chairman of the Commission shall be reimbursed for expenses incurred in performance of their official duties. (Gov. Code § 83106.)
- Purpose:** The Commission has primary responsibility for the impartial, effective administration and implementation of the Political Reform Act. (Gov. Code § 83111.)
- Duties:** The commission shall, in addition to its other duties, do all of the following:
- Prescribe forms for reports, statements, notices and other documents required by this title. (Gov. Code § 83113(a).)
- Prepare and publish manuals and instructions setting forth methods of bookkeeping and preservation of records to facilitate compliance with and enforcement of this title, and explaining the duties of persons and committees under this title. (Gov. Code § 83113(b).)
- Provide assistance to agencies and public officials in administering the provisions of this title. (Gov. Code § 83113(c).)

FAIR POLITICAL PRACTICES COMMISSION

(continued)

Duties:

(continued)

Maintain a central file of local campaign contribution and expenditure ordinances forwarded to it by local government agencies.

(Gov. Code § 83113(d).)

Annually publish a booklet not later than March 1 that sets forth the provisions of this title and includes other information the commission deems pertinent to the interpretation and enforcement of this title. The commission shall provide a reasonable number of copies of the booklet at no charge for the use of governmental agencies and subdivisions thereof that request copies of the booklet. The commission may charge a fee, not to exceed the prorated cost of producing the booklet, for providing copies of the booklet to other persons and organizations.

(Gov. Code § 83113(e).)

Miscellaneous:

Three members shall constitute a quorum. (Gov. Code § 83104.)

Principal office of the Commission shall be in Sacramento but it may establish offices, meet, and exercise its powers at any other place in the state. (Gov. Code § 83110.)

Meetings of the Commission shall be public except that the Commission may provide otherwise for discussions of personnel and litigation.

(Gov. Code § 83110.)

MODEL COMMISSION

J. Doe, Member, Fair Political Practices Commission, for the term prescribed by law.

Registry

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Fair Political Practices Commission

428 J Street, Suite 620
Sacramento, CA 95814

Timothy Alan Hodson (Rep)
Sacramento

Appt. Date	End Date
Feb 13 2007	Jan 31 2011

Registry

83a

Fair Political Practices Commission, Chairman

428 J Street, Suite 620
Sacramento, CA 95814

James Ross Johnson (CHRM/Democrat)
Gold River

Appt. Date	End Date
Feb 13 2007	Jan 13 2011

FAIRVIEW DEVELOPMENTAL CENTER ADVISORY BOARD*

Authority: Welfare & Institutions Code § 4200 et seq. and § 4475

Appointing Power: Governor

Number: 8

Qualifications: Appointed by the Governor from a list of nominations submitted by the boards of supervisors of counties within each developmental center's designated service area. (Welfare & Institutions Code § 4475(a).)

To the extent feasible, an advisory board serving a development center for persons with developmental disabilities shall consist of:

Two relatives of persons with developmental disabilities who are residents in that developmental center. (Welfare & Institutions Code § 4475(a).)

Three representatives of professional disciplines who are not employees of the state developmental center system, but who are serving persons with developmental disabilities. (Welfare & Institutions Code § 4475(a).)

Two representatives of the general public who have demonstrated an interest in services to persons with developmental disabilities. (Welfare & Institutions Code § 4475(a).)

One current or former resident of a state developmental center. (Welfare & Institutions Code § 4475(a).)

No person shall be eligible for appointment to a developmental center advisory board if he or she is a Member of the Legislature or an elective state officer, and if that person becomes a member of the Legislature or an elective state officer after his or her appointment his or her office shall be vacated and a new appointment made. If any appointee fails to attend three consecutive regular meetings of the board, unless he or she is ill or absent from the state, his or her office becomes vacant, and the board, by resolution, shall so declare, and shall transmit a certified copy of that resolution to the Governor immediately. (Welfare & Institutions Code § 4476.)

Term: Three years; an appointment to fill a vacancy shall be for the unexpired term only. No person shall be appointed to serve more than a maximum of two terms as a member of the board. (Welfare & Institutions Code § 4475(b).)

FAIRVIEW

DEVELOPMENTAL CENTER ADVISORY BOARD

(continued)

- Compensation: The members of the board shall serve without compensation other than necessary expenses incurred in the performance of duty. (Welfare & Institutions Code § 4477.)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Purpose: The advisory boards of the several state developmental centers are advisory to the State Department of Developmental Service and the Legislature with power of visitation and advice with respect to the conduct of the developmental centers and coordination with community mental health programs or regional programs for persons with developmental disabilities. (Welfare & Institutions Code § 4477.)
- Duties: The members of the board shall organize and elect a chairperson. They shall meet at least once every three months and at any other times they are called by the chairperson, by the medical director, by the head of the department or by a majority of the board. No expenses shall be allowed except in connection with meetings so held. The advisory board or boards of each developmental center or state hospital and developmental center may make a written report on its activities. (Welfare & Institutions Code § 4477.)
- The chairperson of an advisory board advising a developmental center shall meet annually with the developmental center director, the regional center directors, and the area board chairpersons representing areas within the developmental center's service area, as defined in Division 4.5 (commencing with Section 4500) of the Welfare and Institutions Code. (Welfare & Institutions Code § 4478(a).)
- The chairperson shall be allowed necessary expenses incurred in attending these meetings. (Welfare & Institutions Code § 4478(b).)
- Miscellaneous: *If a state hospital and the developmental center provides services for both persons with mental disorders and persons with developmental disabilities, there shall be a separate advisory board for the program provided the persons with mental disorders and a separate board for the program provided the persons with developmental disabilities. (Welfare & Institutions Code § 4475(a).)

MODEL COMMISSION

J. Doe, Member, Developmental Center Advisory Board, for the term prescribed by law.

Registry

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Fairview Dev Center Advisory Bd

2501 Harbor Blvd.
Costa Mesa, CA 92626

	Appt. Date	End Date
Annette Weathington (prof) Riverside	Aug 15 2003	Dec 16 2004
Remedios C. Agaton (prof) Hacienda Heights	Aug 15 2003	Jan 1 2005
Nila Bender Kyser (prof) Newport Beach	Aug 15 2003	Dec 16 2004
Karen lee Snyder (patient) Lake Elsinore	Aug 15 2003	Jan 1 2004
Wayne Melvin Banks (prof) Rancho Cucamanga	Aug 15 2003	Dec 16 2005
Leon Milivor Napper (public) Irvine	Aug 15 2003	Jan 1 2005
Larry Dale Rhodes Sr. (public) Sonoma	Aug 15 2003	Dec 16 2003
Vacancy (Hunsaker/public) El Cajon	Aug 15 2003	Dec 16 2003

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE

Authority: Probate Code, § 6511.

Appointing Power: Governor - 5
Senate Committee on Rules - 1
Speaker of the Assembly - 1

Number: Seven.

Qualifications: Three committee members shall be licensees actively engaged as professional fiduciaries in this state, and four of whom shall be public members. One of the public members shall be a member of a nonprofit organization advocating on behalf of the elderly, and one of the public members shall be a probate court investigator. (Prob. Code, § 6511(a).)

Governor: Shall appoint the member from a nonprofit organization advocating on behalf of the elderly, the probate court investigator, and the three licensees. (Prob. Code, § 6511(d).)

Senate Committee on Rules & Speaker of the Assembly: Shall each appoint a public member. (Prob. Code, § 6511(d).)

Term: Each member of the committee shall be appointed for a term of four years, and shall hold office until the appointment of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Prob. Code, § 6511(b).)

Vacancies shall be filled by the appointing power for the unexpired portion of the terms in which they occur. No person shall serve as a member of the committee for more than two consecutive terms.
(Prob. Code, § 6511(c).)

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Every member of the committee shall receive per diem and expenses as provided in Business and Professions Code sections 103 and 113.
(Prob. Code, § 6510(e).)

PROFESSIONAL FIDUCIARIES ADVISORY COMMITTEE
(continued)

Miscellaneous: Notwithstanding any other provision of law, if the bureau becomes inoperative or is repealed in accordance with Section 6510, or by subsequent acts, the committee shall succeed to and is vested with all the duties, powers, purposes, responsibilities, and jurisdiction, not otherwise repealed or made inoperative, of the bureau and its chief. The succession of the committee to the functions of the bureau as provided in this subdivision shall establish the committee as the Professional Fiduciaries Committee in the department within the meaning of Section 22, and all references to bureau in this code shall be considered as references to the committee. (Prob. Code, § 6511(h).)

MODEL COMMISSION

J. Doe, Member, Professional Fiduciary Advisory Committee, for the term prescribed by law.

Registry
Fiduciaries Adv Committee, Professional

84A

, CA

	Appt. Date	End Date
Sharon Michele O'Neill (Public/Ct Prob Invest) San Jose	Nov 4 2008	Jan 1 2011
Lisa Joy Berg (Licensee) Sacramento	Oct 30 2008	Jan 1 2011
Judith Kathleen Chinello (Licensee) Santa Cruz	Nov 3 2008	Jan 1 2011
Daniel Gaie Stubbs CCF, RG (Licensee) La Crescenta	Nov 3 2008	Jan 1 2011

Stats. 1974, Ch. 1226; Stats. 1977, Ch. 345
 Stats. 1987, Ch. 35; Stats. 1988, Ch. 955
 Stats. 2003, Ch. 662 (AB 1277)

FILM COMMISSION, CALIFORNIA

Authority: Government Code, §§ 14998.2 et seq.

Appointing Power: Governor - 13
 Senate Committee on Rules - 4
 Speaker of the Assembly - 4
 Ex Officio Members - 5

Number: 26

Qualifications: As to the Governor: May include representatives of state and local government, motion picture development companies, employee and professional organizations composed of persons employed in the motion picture industry, and other appropriate members of this or related industries. (Gov. Code, § 14998.2(a).)

Six of the 13 members appointed by the Governor shall be as follows:

One shall be a member or employee of a union or guild of motion picture artists. (Gov. Code, § 14998.2(d)(1).)

One shall be a member or employee of a union or guild representing motion picture craftsmen, technicians, or photographers. (Gov. Code, § 14998.2(d)(2).)

Two shall be from major motion picture studios. (Gov. Code, § 14998.2(d)(3).)

One shall be a member of the city council or a member of the county board of supervisors of a city or county with a population of a least two million people. (Gov. Code, § 14998.2(d)(4).)

One shall be a member of the city council or a member of the county board of supervisors of a city or county with a population of less than two million people. (Gov. Code, § 14998.2(d)(5).)

As to the Senate Committee on Rules: One of the members shall, and another one may, be a Senator. (Gov. Code, § 14998.2(b)(1).)

As to the Speaker of the Assembly: One of the members shall, and another one may, be a Member of the Assembly. (Gov. Code, § 14998.2(b)(1).)

FILM COMMISSION, CALIFORNIA

(continued)

Qualifications:

(continued)

Of the legislators appointed to the commission, no more than three legislators from the same political party may be appointed to or serve on the commission at the same time. (Gov. Code, § 14998.2(b)(2).)

Ex Officio Nonvoting Members:

Director of Transportation. (Gov. Code, § 14998.2(e).)

Director of Parks and Recreation. (Gov. Code, § 14998.2(f).)

Commissioner of the California Highway Patrol.
(Gov. Code, § 14998.2(g).)

State Fire Marshall. (Gov. Code, § 14998.2(h).)

Director of the commission. (Gov. Code, § 14998.2(i).)

Term:

All members of the commission, except legislators who are appointed either by the Senate Committee on Rules or by the Speaker of the Assembly, shall serve at the pleasure of the appointing authority for a term of two years from the effective date of the appointment.
(Gov. Code, § 14998.2(a).)

One of the members appointed by the Senate Committee on Rules shall, and another one may, be a Senator and one of the members appointed by the Speaker of the Assembly shall, and another one may, be a Member of the Assembly. These persons shall be appointed for terms of four years.
(Gov. Code, § 14998.2(b)(1).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

No compensation but shall be reimbursed for traveling outside the county in which he or she resides to attend meetings. (Gov. Code, § 14998.4(b).)

Purpose:

The commission shall work to encourage motion picture and television filming in California and to that end, shall exercise all of the powers provided in this chapter. (Gov. Code, § 14998.4(c).)

Duties:

The commission shall make recommendations to the Legislature, the Governor, the Business, Transportation and Housing Agency, and other state agencies on legislative or administrative actions that may be necessary or helpful to maintain and improve the position of the state's motion picture industry in the national and world markets.
(Gov. Code, § 14998.4(d).)

FILM COMMISSION, CALIFORNIA
(continued)

Miscellaneous:

Any legislator appointed shall serve as a voting member of the commission, and shall meet with, and participate in the activities of, the commission to the extent that participation is not incompatible with his or her position as a Member of the Legislature, but shall only serve in that capacity while concurrently serving as a Member of the Legislature.

Whenever a legislator vacates an office, the appointing power shall appoint another person for a new full term. (Gov. Code, § 14998.2(c).)

MODEL COMMISSION

J. Doe, Member, California Film Commission, for the term prescribed by law.

Registry
Film Commission, California
7080 Hollywood Blvd., Suite 900
Hollywood, CA 90028

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	Appt. Date	End Date
Vacancy (Padilla/Co/2 Mil) Los Angeles	Apr 12 2002	Apr 12 2004
William Henry Duke (Public) Hollywood	May 10 2006	May 10 2008
Christine Essel (Motion Pic Studio) Los Angeles	Oct 27 2008	Oct 27 2010
Michael F. Miller (Guild Mem Below Line) Burbank	Oct 27 2008	Oct 27 2010
Joseph Raymond Hartwick (MP Studio) Los Angeles	Oct 27 2008	Oct 27 2010
Janet Gayle Knutsen (MP Artist) Glendale	Dec 14 2008	Dec 14 2010
Frank S. Stiefel (Public) Santa Monica	Oct 27 2008	Oct 27 2010
Daniel H. Adler (Public) Beverly Hills	Dec 14 2008	Dec 14 2010
Alan Autry (City/-2 Mil) Fresno	Oct 27 2008	Oct 27 2010
Albert Stotland Ruddy (Public) Beverly Hills	Oct 27 2008	Oct 27 2010
Gary Robert Tobey (Public) Montecito	May 16 2007	May 16 2009
Steve Allen Dayan (Public) Los Angeles	Oct 27 2008	Oct 27 2010
Stanley Mark Brooks (Public) Los Angeles	Oct 27 2008	Oct 27 2010

Index "F "
Stats. 1976, Ch. 696
Stats. 1983, Ch. 45
Stats. 1984, Ch. 89
Stats. 2001, Ch. 779 (AB 464)

FIRE SERVICES, STATE BOARD OF

Authority: Health and Safety Code § 13140.

Appointing Power: Governor.

Number: 17¹ - Governor appoints 13. (Health & Saf. Code § 13140.5.)

Qualifications: State Fire Marshal. (Health & Saf. Code § 13140.5.)

Chief Deputy Director of the Department of Forestry and Fire Protection who is not the State Fire Marshal.
(Health & Saf. Code § 13140.5.)

Director of the Office of Emergency Services.
(Health & Saf. Code § 13140.5.)

Chairperson of the California Fire Fighter Joint Apprenticeship Program. (Health & Saf. Code § 13140.5)

As to the Governor:

1 - Representative of the insurance industry.
(Health & Saf. Code § 13140.5.)

1 - Volunteer firefighter. The volunteer firefighter shall be selected from a list of names submitted by the California State Firefighters Association.
(Health & Saf. Code § 13140.5.)

3 - Fire chiefs. One fire chief shall be selected from a list of names submitted by the California Fire Chiefs' Association; one fire chief shall be selected from a list of names submitted by the Fire Districts

¹ Health and Safety Code section 13140 states that the board consists of 18 members. Assembly Bill No. 464 (Stats. 2001, Ch. 779) apparently meant to reduce the number from 18 to 17 members but did not amend the appropriate code section (See, Sen Com. on Gov. Org., staff analysis on AB No. 464 (2001-2002 Reg. Sess.) as amended May 30, 2001.). The bill did not amend section 13140 and instead amended Health and Safety Code section 13140.5 which only accounts for 17 voting members.

FIRE SERVICES, STATE BOARD OF
(Continued)

Qualifications:
(continued)

Association of California; and one fire chief shall be selected from a list of names submitted by the California Metropolitan Fire Chiefs.
(Health & Saf. Code § 13140.5.)

5 - Fire service labor representatives. One fire service labor representative shall be selected from a list of names submitted by the California Labor Federation; one fire service labor representative shall be selected from a list of names submitted by the California Professional Firefighters; one fire service labor representative shall be selected from a list of names submitted by the International Association of Fire Fighters; one fire service labor representative shall be selected from a list of names submitted by the California Department of Forestry Firefighters; and one fire service labor representative shall be selected from a list of names submitted by the California State Firefighters Association.
(Health & Saf. Code § 13140.5.)

1 - Representative from city government. The city government representative shall be selected from elected or appointed city chief administrative officers or elected city mayors or council members.
(Health & Saf. Code § 13140.5.)

1 - Representative from a fire district. The fire district representative shall be selected from elected or appointed directors of fire districts.
(Health & Saf. Code § 13140.5.)

1 - Representative from a county government. The county government representative shall be selected from elected or appointed county chief administrative officers or elected county supervisors.
(Health & Saf. Code § 13140.5.)

Each member appointed shall be a resident of this state.
(Health & Saf. Code § 13140.5.)

Term:

The appointed members shall be appointed for a term of four years. Any member chosen by the Governor to fill a vacancy created other than by expiration of a term shall be appointed for the unexpired term of the member he or she is to succeed. (Health & Saf. Code § 13140.5.)

Bond:

No statutory requirement.

Oath:

Government Code Section 1360-1363.

Compensation:

Board members shall receive no salary. Board members shall be paid actual and necessary expenses related to activities of the board.
(Health & Saf. Code § 13141.)

FIRE SERVICES, STATE BOARD OF
(Continued)

Purpose: The board shall act in an advisory capacity to the State Fire Marshall in establishing minimum standards for the protection of life and property against fire and panic and for the coordination of activities in the State Fire Marshal's office with those of local government.

Duties/Powers: The board, shall from time to time make full and complete studies, recommendations, and reports to the Governor and the Legislature for the purpose of recommending establishment of minimum standards with respect to all of the following:

Physical requirements, education and training of fire protection personnel appointed to positions in regularly organized fire service agencies in this state, who are to be engaged in fire protection, including, but not limited to, fire suppression, fire prevention, arson investigation, and other allied fields.
(Health & Saf. Code § 13142 (a).)

Fire apparatus, equipment, hose, tools, and related items.
(Health & Saf. Code § 13142 (b).)

Basic minimum courses of training and education for fire protection personnel. (Health & Saf. Code § 13142 (c).)

The board, under the direction of the vice chairperson, shall sit as a board of appeals on the application of the State Fire Marshal's regulations excepting application of building standards published in the California Building Standards Code, by the State Fire Marshal or his or her salaried assistants. When any affected person believes that the State Fire Marshal's regulations, excepting building standards, are being applied incorrectly, the person may appeal the decision of the State Fire Marshal to the board. The board shall not consider the appeal unless the matter has come to the attention of the State Fire Marshal and he or she has rendered a decision in writing. Any appeal to the board shall be made by the affected person or his or her agent in writing in the form and manner prescribed by the board. The decision of the board shall be binding upon the State Fire Marshal. Any decision made by the board shall be for the instant case only and shall not be construed as setting precedent for general application.
(Health & Saf. Code § 13142.6 (a).)

Miscellaneous: A quorum of the board shall consist of not less than nine members of the board. Proxy representation shall not be permitted.
(Health & Saf. Code § 13140.6.)

FIRE SERVICES, STATE BOARD OF
(Continued)

Miscellaneous:
(continued)

The State Fire Marshal shall act as chairman of the board and provide necessary staff services. A vice chairman shall be selected by majority vote of the members. (Health & Saf. Code § 13140.7.)

The board shall meet at the call of the State Fire Marshal, or at the request of any two members, but not less than annually. Meetings of the board shall be announced in writing to all members at least 15 days in advance of the meeting date. (Health & Saf. Code § 13141.)

When the board sits as a board of appeals:

The State Fire Marshal shall not sit as a member of the board.
(Health & Saf. Code § 13142.8 (a).)

A member of the board shall not sit as a member or participant in the decision of any particular appeal if that member has a financial or other interest which would influence his or her decision on the particular appeal.
(Health & Saf. Code § 13142.8 (b).)

MODEL COMMISSION: J. Doe, member, State Board of Fire Services, for the term prescribed by law.

Registry
Fire Services, State Board of
7171 Bowling Drive
Suite 600
Sacramento, CA 95823

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	Appt. Date	End Date
Vacancy (Alarcon/Fire Serv Labor/Nominated) Anaheim	Aug 23 2002	Jan 1 2006
Glenn William Ziemer (Fire Chief/nominated) Eureka	Aug 20 2007	Jan 1 2008
John Joseph Winder (Fire Serv Labor/Nominated) Temecula	Aug 23 2002	Jan 1 2004
John Steven Brown (Fire Chief/Nominated) Chico	Jul 23 2007	Jan 1 2008
P. Michael Freeman (Fire Chief/Nomimiated) Whittier	Jun 18 2003	Jan 1 2004
David Wayne Gillotte (Fire Serv Labor/Nominated) El Monte	Jun 26 2007	Jan 1 2008
Michael D. Esparza (Fire Serv Labor/Nominated) Moreno Valley	Jul 7 2008	Jan 1 2012
Michael Scott Williams (Volunteer Firefighter/Nominated) Santa Barbara	Jul 7 2008	Jan 1 2009
Edward Jerry Davies (Insurance Industry) Thousand Oaks	Jul 23 2007	Jan 1 2008
Michael Gjertine Nelson (Cnty Gov't) Atwater	Nov 15 2007	Jan 1 2010
Robert Edward Magee (City Govt) Lake Elsinore	Nov 15 2007	Jan 1 2010
Richard M. Blanco (Fire Dist) Mammoth Lakes	Aug 20 2007	Jan 1 2010
Louis Edward Paulson (Fire Serv Labor/Nominated) Walnut Creek	Jun 26 2007	Jan 1 2008

FISH AND GAME COMMISSION

<u>Authority</u>	California Constitution, Article IV, Section 20, and Fish and Game Code §§ 101-103.
<u>Appointing Power</u>	Governor, subject to Senate confirmation.
<u>Number</u>	Five
<u>Term</u>	Six years, staggered; commissioners may serve until a successor is appointed and qualified; appointment to fill a vacancy is for the unexpired portion of the term.
<u>Bond</u>	No statutory bond requirement.
<u>Oath</u>	Gov. code, 1360-1363.
<u>Compensation</u>	\$100 (84 legis. ch. 431) per day of actual service in performance of duty not to exceed \$500 per member per calendar month; actual and necessary expenses.
<u>Miscellaneous</u>	Members subject to removal by concurrent resolution of Legislature (Const. Art. IV, Sec. 20). The commissioners shall elect one of their number as president and one as vice president.

MODEL COMMISSION: John Doe, Member, Fish and Game Commission (for the term) prescribed by law.

Registry

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Fish and Game Commission

1416 Ninth Street, Room 1320, 13th Floor
Sacramento, CA 95814

	Appt. Date	End Date
Richard Brough Rogers (Public) Carpinteria	Jan 6 2005	Jan 15 2011
Cindy Marie Gustafson (Public) Tahoe City	Jun 7 2005	Jan 15 2010
James W. Kellogg (Public) Discovery Bay	Mar 14 2006	Jan 15 2012
Daniel Winfield Richards (Public) Upland	Feb 11 2008	Jan 15 2013
G. Michael Sutton (Public) Monterey	Feb 25 2009	Jan 15 2015

FOOD AND AGRICULTURE, STATE BOARD OF

<u>Authority:</u>	Food and Agricultural Code § 901 et seq.
<u>Appointing Power:</u>	Governor (§ 902)
<u>Number:</u>	15 (§ 901)
<u>Qualifications:</u>	<p>(§ 902) The members of the board shall be appointed by the Governor as follows: (a) 1 from the Agricultural Sciences Division of the University of California; (b) 1 from the agricultural department of one of the state universities and colleges offering agriculture as a part of the curriculum; (c) 2 members shall be appointed from the state at large who represent the agricultural industry; (d) 7 members, not more than one of whom shall be appointed from any one congressional district or from any one county, who represent the agricultural industry; (e) 2 members of the public who have no direct financial interest in the production or handling of agricultural products, but who have an interest in, and knowledge of, the environment; (f) 2 members of the public who have no direct financial interest in the production or handling of agricultural products, but who have an interest in, and knowledge of, consumer affairs.</p> <p>(§ 904) The members shall be residents and citizens of the state and shall be specially qualified for this service through actual farm business, economic agricultural training, environmental protection, or consumer affairs. Each member of the board representing the agricultural industry shall have a major interest in a separate branch of the agricultural industry.</p>
<u>Term:</u>	<p>(§ 903) The term of office of the members of the board is 4 years. The terms expire on January 15 of each year in the rotation which is presently established. Vacancies shall be filled by appointment for the unexpired term. The term of office of the members appointed pursuant to subdivision (f) of § 902 shall commence on January 15, 1976.</p>
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363

FOOD AND AGRICULTURE, STATE BOARD OF
(cont'd)

Purpose: (§ 951) The board shall inquire into the needs of the agricultural industry of this state and the functions of the department in relation to such needs, and confer and advise with the Governor and the director as to how the agricultural industry and the consumer of agricultural products may best be served by the department.

Compensation: Necessary expenses

Miscellaneous: On February 1 of each year the Governor shall designate one of the members of the board to serve as president. (§ 903)

MODEL COMMISSION

J. Doe, Member, State Board of Food and Agriculture (for the term) prescribed by law.

Registry

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Food & Agriculture, State Board of

1220 N Street
Room A-270
Sacramento, CA 95814

	Appt. Date	End Date
Luawanna Maria Hallstrom (CD45-AG) Rancho Santa Fe	Apr 15 2008	Jan 15 2012
Robert Craig McNamara (CD23-AG) Winters	Apr 15 2008	Jan 15 2011
David Joseph Wehner Ph.D. (College or Univer) San Luis Obispo	Feb 26 2008	Jan 15 2011
Ashley Elizabeth Boren (Enviromentalist) San Francisco	Apr 15 2008	Jan 15 2011
Michael Allen Darnell (Enviromentalist) Sutter	Oct 22 2008	Jan 15 2011
Adan Ortega, Jr. (Consumer Affairs) Fullerton	Apr 15 2008	Jan 15 2012
Daniel M. Dooley (Univ of CA) Sacramento	Feb 26 2008	Jan 15 2012
Alfred G. Montna (CD2-AG/President) Yuba City	Feb 11 2005	Jan 15 2009
Karen Barrett Ross (CD5-AG) Sacramento	Feb 10 2005	Jan 15 2009
Marvin Alen Meyers (AG at Large) Fresno	Feb 11 2005	Jan 15 2009
Donald John Valpredo (CD22-AG) Bakersfield	Apr 15 2008	Jan 15 2010
Thomas Dickey Deardorff, II (CD47-AG) Carpinteria	Oct 19 2006	Jan 15 2010
Donald Richard Bransford Ed.D. (AG at Large) Colusa	Oct 19 2006	Jan 15 2010
Arlan Clinton Van Leeuwen (CD11-AG) Oakdale	Jul 14 2008	Jan 15 2012
Kerry Dennis Tucker (Consumer Affairs) Poway	Apr 15 2008	Jan 15 2012

Index F
Stats. 1973, Ch. 880
AB 227 (12/7/73)
Stats. 1986, Ch. 421
Stats. 1987, Ch. 796
Stats. 1988, Ch. 257

FORESTRY & FIRE PROTECTION, STATE BOARD OF

<u>Authority:</u>	Public Resources Code § 734 et seq.
<u>Appointing Power:</u>	Governor
<u>Number:</u>	9 members subject to confirmation by the Senate
<u>Qualifications:</u>	<p>All members of the board shall be appointed and shall be selected and approved for appointment on the basis of their general knowledge of, interest in, and experience with problems relating to watershed management (including hydrology and soil science), forest management practices, fish and wildlife, range management, forest economics, or land use planning.</p> <p>5 members shall be selected from the general public.</p> <p>3 members shall be selected from the forest products industry.</p> <p>1 member shall be selected from the range livestock industry.</p> <p>At no time shall a majority of the members, nor any of the members selected from the general public, be persons with a direct personal financial interest, within the meaning of section 1120 of the Government Code, in timberlands. All members of the board shall represent the general public interest.</p>
<u>Term:</u>	<p>Each member of the board shall hold office for 4 years from the expiration of the term of his predecessor and until his successor is appointed. Vacancies shall be immediately filled by the Governor.</p> <p>The members first appointed to the board shall classify themselves by lot so that the term of 3 members shall expire January 15, 1975, the term of 2 members shall expire January 15, 1976, the term of 2 members shall expire January 15, 1977, and the term of 2 members shall expire January 15, 1978, except that no member shall serve for a term in excess of 4 years without being reappointed and confirmed by the Senate as provided in this article.</p>

FORESTRY & FIRE PROTECTION, STATE BOARD OF
(cont'd)

Bond: No statutory requirement

Oath: Government Code §§ 1360-1363

Note: The appointments of members of the board shall be subject to confirmation by the Senate, and the refusal or failure of the Senate to confirm an appointment shall create a vacancy in the office to which the appointment was made; however, each member shall have, and be able to exercise all the powers, duties, and responsibilities as are prescribed by this code prior to his confirmation. Such confirmation shall be made not earlier than 30 days and not later than 90 days after such appointment.

Compensation: Each member of the board shall receive \$100 per day compensation for each day during which he is engaged in the performance of his official duties up to 80 days per year. The chairman of the board may receive compensation of \$100 each day not to exceed 100 days in any one fiscal year for the performance of his official duties. In addition to such compensation, each member shall be reimbursed for his necessary traveling and other expenses incurred in the performance of his official duties.

Miscellaneous: Governor designates the chairman of the board from among the members of the board.

Term of chairman: Pleasure

Purpose:

MODEL COMMISSION

J. Doe, member of the State Board of Forestry (for the term) prescribed by law.

Registry
Forestry and Fire Protection, State Board of
1416 Ninth Street, Room 1506-14
Sacramento, CA 95814

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	Appt. Date	End Date
Pamela Ann Giacomini (Range & Livestock) Hat Creek	Jan 30 2008	Jan 15 2012
Gary Masami Nakamura (Public) Redding	Jan 30 2008	Jan 15 2012
Bruce Saito (Public) Long Beach	Mar 6 2009	Jan 15 2013
James John Ostrowski (Forest Products Ind) Mt Shasta	Mar 5 2009	Jan 15 2013
Thomas Leonard Walz (Forest Prod Ind) Weaverville	Mar 29 2007	Jan 15 2010
Stan L Dixon (Public) Ferndale	Mar 14 2006	Jan 15 2010
Lloyd Timothy Bradshaw (Forest Products Industry) McCloud	Mar 12 2007	Jan 15 2011
David Nawi (Public) Sacramento	Mar 12 2007	Jan 15 2011
Douglas Donald Piirto Ph.D. (Public) Atascadero	Apr 6 2007	Jan 15 2011

FRANK D. LANTERMAN

DEVELOPMENTAL CENTER ADVISORY BOARD*

Authority: Welfare & Institutions Code § 4200 et seq. and § 4475

Appointing Power: Governor

Number: 8

Qualifications: Appointed by the Governor from a list of nominations submitted by the boards of supervisors of counties within each developmental center's designated service area. (Welfare & Institutions Code § 4475(a).)

To the extent feasible, an advisory board serving a development center for persons with developmental disabilities shall consist of:

Two relatives of persons with developmental disabilities who are residents in that developmental center. (Welfare & Institutions Code § 4475(a).)

Three representatives of professional disciplines who are not employees of the state developmental center system, but who are serving persons with developmental disabilities. (Welfare & Institutions Code § 4475(a).)

Two representatives of the general public who have demonstrated an interest in services to persons with developmental disabilities. (Welfare & Institutions Code § 4475(a).)

One current or former resident of a state developmental center. (Welfare & Institutions Code § 4475(a).)

No person shall be eligible for appointment to a developmental center advisory board if he or she is a Member of the Legislature or an elective state officer, and if that person becomes a member of the Legislature or an elective state officer after his or her appointment his or her office shall be vacated and a new appointment made. If any appointee fails to attend three consecutive regular meetings of the board, unless he or she is ill or absent from the state, his or her office becomes vacant, and the board, by resolution, shall so declare, and shall transmit a certified copy of that resolution to the Governor immediately. (Welfare & Institutions Code § 4476.)

Term: Three years; an appointment to fill a vacancy shall be for the unexpired term only. No person shall be appointed to serve more than a maximum of two terms as a member of the board. (Welfare & Institutions Code § 4475(b).)

DEVELOPMENTAL CENTER ADVISORY BOARD

(continued)

- Compensation: The members of the board shall serve without compensation other than necessary expenses incurred in the performance of duty. (Welfare & Institutions Code § 4477.)
- Bond: No statutory requirement.
- Oath: Government Code section 1360 - 1363.
- Purpose: The advisory boards of the several state developmental centers are advisory to the State Department of Developmental Service and the Legislature with power of visitation and advice with respect to the conduct of the developmental centers and coordination with community mental health programs or regional programs for persons with developmental disabilities. (Welfare & Institutions Code § 4477.)
- Duties: The members of the board shall organize and elect a chairperson. They shall meet at least once every three months and at any other times they are called by the chairperson, by the medical director, by the head of the department or by a majority of the board. No expenses shall be allowed except in connection with meetings so held. The advisory board or boards of each developmental center or state hospital and developmental center may make a written report on its activities. (Welfare & Institutions Code § 4477.)
- The chairperson of an advisory board advising a developmental center shall meet annually with the developmental center director, the regional center directors, and the area board chairpersons representing areas within the developmental center's service area, as defined in Division 4.5 (commencing with Section 4500) of the Welfare and Institutions Code. (Welfare & Institutions Code § 4478(a).)
- The chairperson shall be allowed necessary expenses incurred in attending these meetings. (Welfare & Institutions Code § 4478(b).)
- Miscellaneous: * If a state hospital and the developmental center provides services for both persons with mental disorders and persons with developmental disabilities, there shall be a separate advisory board for the program provided the persons with mental disorders and a separate board for the program provided the persons with developmental disabilities. (Welfare & Institutions Code § 4475(a).)

MODEL COMMISSION

J. Doe, Member, Developmental Center Advisory Board, for the term prescribed by law.

Registry

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Lanterman Dev Center Advisory Bd

3530 Pomona Blvd.
P. O. Box 100
Pomona, CA 91769

	Appt. Date	End Date
KayLynn Lim Kim (public) Northridge	Aug 15 2003	Jan 1 2006
Bernadette H. Lee (relative) Los Angeles	Aug 15 2003	Dec 16 2005
Theresa Grace DeBell (prof) Beverly Hills	Aug 15 2003	Dec 16 2005
John Lee (consumer) Pomona	Aug 15 2003	Jan 1 2004
Arun K. Bhumitra (public) Rolling Hills	Aug 15 2003	Dec 16 2005
Jeffrey Arnold Koontz (public) Diamond Bar	Aug 15 2003	Dec 16 2004
Terry Rudd (prof) Chino Hills	Aug 15 2003	Jan 1 2005
Vivian J. Speier (relative) Pomona	Aug 15 2003	Jan 1 2006

FRAUD ASSESSMENT COMMISSION

<u>Authority:</u>	Insurance Code § 1872.83
<u>Appointing Power:</u>	Governor as to 4
<u>Number:</u>	5
<u>Qualifications:</u>	2 representatives of self-insured employers 1 representative of insured employers 1 representative of workers' compensation insurers President of State Compensation Insurance Fund [or his or her designee]
<u>Term:</u>	4 years and until appointment of a successor (staggered terms): one initial appointment expiring December 31, 1994, another December 31, 1993, and a third December 31, 1994
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 for each day of actual attendance at commission meetings and other official business, and actual necessary traveling expenses
<u>Sunset:</u>	

MODEL COMMISSION

J. Doe, member, Fraud Assessment Commission (for the term) prescribed by law.

Registry

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Fraud Assessment Commission

Post Office Box 603
San Francisco, CA 94101

	Appt. Date	End Date
Lilia Esther Corrales Garcia (labor) Los Angeles	May 3 2007	Dec 31 2010
Charles "Chuck" Harvey Center (labor) Sacramento	Sep 24 2003	Dec 31 2006
James E. Little (workers' comp insurer) Westlake Village	Feb 27 2007	Dec 31 2009
William Marvin Zachry (self-insured emplrs) San Carlos	Jun 5 2006	Dec 31 2007
Carol Esther Schatz (insured emplrs) Beverly Hills	Sep 24 2003	Dec 31 2006
Jiles Smith (self-insured emplrs) Apple Valley	May 8 2006	Dec 31 2008

Stats. 1997, Ch. 867 (SB 8)
Stats. 2006, Ch. 854 (AB 1973)

CALIFORNIA GAMBLING CONTROL COMMISSION

<u>Authority:</u>	Business and Professions Code §§ 19811, et seq.
<u>Appointing Power:</u>	Governor, subject to Senate confirmation, and shall designate one member to serve as chairperson. (Bus. & Prof. Code § 19813(b).)
<u>Number:</u>	5.
<u>Qualifications:</u>	<p>Each member of the commission shall be a citizen of the United States and a resident of this state. (Bus. & Prof. Code § 19812(a).)</p> <p>No member of the Legislature, no person holding any elective office in state, county or local government, and no officer or official of any political party is eligible for appointment to the commission. (Bus. & Prof. Code § 19812(b).)</p> <p>No more than three of the five members of the commission shall be members of the same political party. (Bus. & Prof. Code § 19812(c).)</p> <p>A person is ineligible for appointment to the commission if, within two years prior to appointment, the person, or any partnership or corporation in which the person is a principal, was employed by, retained by, or derived substantial income from, any gambling establishment. (Bus. & Prof. Code § 19812(d).)</p> <p>One member of the commission shall be a certified public accountant or person with experience in banking or finance, one member shall be an attorney and a member of the State Bar of California with regulatory law experience, one member shall have a background in law enforcement and criminal investigation, one member shall have a background in business with at least five years of business experience or alternatively five years of governmental experience, and one member shall be from the public at large. (Bus. & Prof. Code § 19812(e).)</p>
<u>Term:</u>	<p>Four years. (Bus. & Prof. Code § 19813(a).)</p> <p>The Governor may remove any member of the commission for incompetence, neglect of duty, or corruption upon first giving him or her a copy of the charges and an opportunity to be heard. (Bus. & Prof. Code § 19813(c).)</p>
<u>Bond:</u>	No statutory requirement.

CALIFORNIA GAMBLING CONTROL COMMISSION

(continued)

- Oath: Before entering upon the duties of his or her office, the director and each member of the commission shall subscribe to the constitutional oath of office and, in addition, swear that he or she is not, and during his or her term of office shall not be, pecuniarily interested in, or doing business with, any person, business, or organization holding a gambling license. (Bus. & Prof. Code § 19814(b).)
- Compensation: The members of the commission shall receive the salary provided for by Section 11553.5 of the Government Code. (Bus. & Prof. Code § 19815(a).)
- Miscellaneous: During their terms of office, the members of the commission shall not engage in any other business, vocation, or employment. (Bus. & Prof. Code § 19814(a).)

MODEL COMMISSION

J. Doe, Member, California Gambling Control Commission, for the term prescribed by law.

Registry

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Gambling Control Commission

2399 Gateways Oaks Drive, Suite 100

Sacramento, CA 95833-4231

	Appt. Date	End Date
Vacancy (Cruz/Atty/Reg Law Exp/R) San Clemente	Mar 18 2005	Dec 31 2008
Sheryl Ann Schmidt (CPA/Auditing Exp/R) Folsom	Nov 1 2007	Dec 31 2008
Alexandra Vuksich (Public/R) San Francisco	Jan 9 2006	Dec 31 2009
Stephanie Kimie Shimazu (Business/5 yrs Exp/D) Sacramento	Jan 22 2007	Dec 31 2009
Burks Dean Shelton (Law Enfc & Crim Invest/CHAIR/R) Fair Oaks	Jan 22 2007	Dec 31 2010

Stats. 1976, Ch. 1188; Stats. 1982, Ch. 676
Stats. 1995, Ch. 599 (AB 778); Stats. 1996, Ch. 1136 (SB 2031)
Stats. 1996, Ch. 1137 (SB 1077); Stats. 2000, Ch. 393 (SB 2028)

GEOLOGISTS AND GEOPHYSICISTS. BOARD FOR

Authority: Business and Professions Code § 7810 et seq.

Appointing Power: Governor - 6 (5)*
Senate Rules Committee - 1
Speaker of the Assembly - 1

Number: 8 (7)*

* At the time the first vacancy is created by the expiration of the term of a public member appointed by the Governor, the board shall be reduced to consist of seven members, four of whom shall be public members, two of whom shall be geologists, and one of whom shall be a geophysicist. Notwithstanding any other provision of law, the term of that member shall not be extended for any reason, except as provided in this section. (Bus. & Prof. Code § 7810.)

Qualifications: Five public members; four after first vacancy.
Two geologists.
One geophysicist.

As to the Governor: The Governor shall appoint three of the public members and the three members qualified as provided in Business and Professions Code section 7811. (Bus. & Prof. Code § 7810.)

As to the Senate Rules Committee: The Senate Rules Committee shall appoint a public member. (Bus. & Prof. Code § 7810.)

As to the Speaker of the Assembly: The Speaker of the Assembly shall appoint a public member. (Bus. & Prof. Code § 7810.)

Each member of the board shall be a citizen of the United States, shall be at least 30 years of age, and shall have been a resident of this state for at least five years immediately preceding his appointment. Each of the first appointed geologist members of the board shall have at least 12 years active experience and shall be a qualified geologists; each subsequent geologist member of the board shall be a geologist registered under this chapter. The first appointed geophysicist member shall have at least 12 years active experience and shall be a qualified geophysicist. Each

GEOLOGISTS AND GEOPHYSICISTS, BOARD FOR

Qualifications:

(continued)

subsequent geophysicist member shall be a geophysicist registered under this chapter. The board shall include not less than one engineering geologist and one petroleum geologist, as determined by the Governor. (Bus. & Prof. Code § 7811.)

Term:

Each member shall hold office until the appointment and qualification of the member's successor or until one year has elapsed from the expiration of the term for which the member was appointed, whichever occurs first. Vacancies occurring prior to the expiration of the term shall be filled by appointment for the remainder of the unexpired term. (Bus. & Prof. Code § 7810.)

Each appointment shall be for a four-year term expiring June 1 of the fourth year following the year in which the previous term expired. No person shall serve as a member of the board for more than two consecutive terms. (Bus. & Prof. Code § 7810.)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Each member of the board shall receive a per diem and expenses as provided in Business and Professions Code section 103*. (Bus. & Prof. Code § 7815.)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

Duties:

The board may appoint a person exempt from civil service who shall be designated as an executive officer and who shall exercise the powers and perform the duties delegated by the board and vested in him or her by this chapter. (Bus. & Prof. Code § 7815.5.)

The board, pursuant to the provisions contained in Chapter 4.5 (commencing with Section 11371) of part 1 of Division 3 of Title 2 of the Government Code) may adopt, amend or repeal rules and regulations to carry out the provisions of this chapter. (Bus. & Prof. Code § 7818.)

The board may, by regulation, provide for the division of the certification of registration into different specialties, including, but not limited to, petroleum, mining, and ground water, and may issue certificates in one or more of the specialties in which the applicant demonstrated proficiency.

GEOLOGISTS AND GEOPHYSICISTS. BOARD FOR

Duties:

(continued)

The board shall provide such a certificate for those qualified in engineering geology. (Bus. & Prof. Code § 7822.)

The board shall have the authority to appoint committees as required or as deemed advisable to perform duties as the board may direct provided, however, that the board shall not delegate any final decisionmaking authority to any committee that has as a member any person who is not a member of the board. Membership on those committees is at the pleasure of the board. No member of a committee shall receive any other compensation than his or her necessary expenses, as approved by the board, connected with the performance of his or her duties as a member of the committee. (Bus. & Prof. Code § 7823.)

The board shall establish such professional affairs committees, as needed to represent each of the specialties into which the board determines certification of registration may be divided. Each such committee shall establish qualifications, which shall include a written examination, for certification in its specialty, and shall establish a definition of that specialty, subject to approval of the board; and shall advise the board on professional affairs in which the committee is concerned. The committees may be composed of public members of the board and persons registered under this chapter. However, a majority of the membership of each committee shall be made up of geologists or geophysicists or both who are certified or qualified in the particular specialty represented by the committee in question. Definition of specialties shall be substantially the same as are on the effective date of this chapter in use in local ordinances throughout the state, subject to the approval of the board. Qualifications for certification in a specialty shall be substantially the same as, but no less than those in existence under local ordinances throughout the state. (Bus. & Prof. Code § 7824.)

The board shall establish relations with bodies which regulate the practice of geology and geophysics, or closely related geologic and geophysical disciplines, or which register geologists and geophysicists in the other states, and may establish relations with such bodies in other countries, for the purposes of working toward (1) uniformly high professional standards and (2) mutual recognition of registration. (Bus. & Prof. Code § 7825.)

Miscellaneous:

This section shall become inoperative on July 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. The repeal of this section renders the board subject to the review required by Division 1.2 (commencing with Section 473). (Bus. & Prof. Code § 7810.)

GEOLOGISTS AND GEOPHYSICISTS, BOARD FOR

Miscellaneous:

(continued)

The board shall meet annually and at such other times as it may determine.
(Bus. & Prof. Code § 7816.)

Five members of the board shall constitute a quorum for the transaction of business; provided however, that four members of the board shall constitute a quorum for the transaction of business when the board's membership is reduced to seven pursuant to Business and Professions Code section 7810. (Bus. & Prof. Code § 7817.)

Except as otherwise provided by law, all records of the board shall be open to inspection by the public during regular office hours.
(Bus. & Prof. Code § 7819.)

MODEL COMMISSION

J. Doe, Member, Board for Geologists and Geophysicists, for the term prescribed by law.

Registry
Geologists and Geophysicists, Board for
2535 Capitol Oaks Drive, Suite 300A
Sacramento, CA 95833

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	Appt. Date	End Date
Richard G. Blake (Geologist/Petro) Pleasanton	Mar 13 2008	Jun 1 2011
Shirley Ann Husar (Public) Lancaster	Oct 10 2006	Jun 1 2010
James Raymond Ashby (Geologist/Engr) Tustin	Jul 26 2006	Jun 1 2009
William Ernest Black (Geophysicist) Rohnert Park	Jul 26 2006	Jun 1 2009
Shayan Samii (Public) Los Angeles	Oct 10 2006	Jun 1 2010

GUIDE DOGS FOR THE BLIND, BOARD OF

<u>Authority:</u>	Business and Professions Code section 7200
<u>Appointing Power:</u>	Governor
<u>Number:</u>	7
<u>Qualifications:</u>	<p>One member shall be the Director of Rehabilitation or his/her representative. The remaining members shall be persons who have shown a particular interest in dealing with the problems of the blind, and at least two of them shall be blind persons who use guide dogs.</p> <p>No person shall be eligible to membership in the board who is a stockholder in, or an owner of, or financially interested directly or indirectly, in any company, organization, or concern supplying, delivering, or furnishing any guide dogs for use by the blind.</p> <p>The board shall organize and elect from its membership a president and vice president and secretary who shall hold office for one year or until the election and qualification of a successor.</p>
<u>Term:</u>	Each of the appointed members of the board shall hold office for a term of four years and until his successor is appointed and qualified or until one year shall have elapsed since the expiration of the term for which he was appointed, whichever first occurs. No person shall serve as an appointed member of the board for more than two consecutive terms, but this provision shall not apply to any member in office at the time this provision takes effect (1978).
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	Per diem and expenses as provided in Business and Professions Code section 103.

Miscellaneous:

Authorization for the Board becomes inoperative on July 1, 2002, and, as of January 1, 2003, is repealed, unless a later enacted statute, which becomes effective on or before January 1, 2003, deletes or extends the dates on which it becomes inoperative and is repealed.

MODEL COMMISSION

J. Doe, Board Member of the State Board of Guide Dogs for the Blind, for the term prescribed by law.

C:\dat\appnt\guidedogs

Registry
Guide Dogs for the Blind, State Board of
400 R Street
Suite 5100-A
Sacramento, CA 95814

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	Appt. Date	End Date
Thomas B. Scott (Public) Folsom	Nov 4 2008	Jun 1 2012
Jeffrey Alan Neidich (Dog User) Yuba City	Oct 28 2008	Jun 1 2012
Belinda Katherine Barragan (Public) San Fernando	Jun 16 2008	Jun 1 2012
Amy W. Lyons (Public) Los Angeles	Jun 16 2008	Jun 1 2009
Lindsay Ann Schnaidt (Public) Hermosa Beach	Oct 28 2008	Jun 1 2009
Eric Paul Holm (Dog User) San Rafael	Oct 29 2008	Jun 1 2011
Anthony Paul Sauer (Dir, Dept of Rehab or Designee) Grass Valley	Jul 25 2007	

HASTINGS COLLEGE OF THE LAW
BOARD OF DIRECTORS

<u>Authority:</u>	Education Code § 92200 et seq.
<u>Appointing Power:</u>	Governor, with consent of Senate, as to 10
<u>Number:</u>	11
<u>Qualifications:</u>	One of the directors shall always be an heir or representative of S. C. Hastings.
<u>Term:</u>	With the exception of the heir or representative of S. C. Hastings, all other directors taking office after January 1, 1981, shall serve for terms of 12 years from oath date. Directors in office prior to January 1, 1981, shall serve for the terms provided in the bylaws of the college in effect on that date.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Necessary expenses
<u>Miscellaneous:</u>	6 directors constitute a quorum for the transaction of all business.
<u>Purpose:</u>	To manage the business of the college, which includes the power to incur indebtedness.

MODEL COMMISSION

J. Doe, member, Board of Directors, Hastings College of the Law (for the term) prescribed by law.

Registry

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Hastings College of Law, Bd of Dir, Member

200 McAllister Street

San Francisco, CA 94102

	Appt. Date	End Date
Brian D. Monaghan (Public) San Diego	Feb 1 2000	Feb 22 2012
Carin Teru Fujisaki (Public) Walnut Creek	Sep 5 2003	Sep 8 2015
Donald Edward Bradley (Public) Pleasanton	May 17 2007	Jun 5 2019
Maureen E. Corcoran (Public) Tiburon	May 17 2007	Jun 4 2019
Tina W. Combs (Public) Oakland	May 17 2007	Jun 12 2019
Thomas Frederick Gede (Public) Davis	Oct 22 2008	
James E. Mahoney (Public) Pacific Palisades	Nov 3 1997	Nov 3 2009
Marci Lynn Dragun (Public) Belmont	Dec 21 2005	Jan 12 2018
Bruce Lee Simon (Public) Hillsborough	Sep 5 2003	Sep 8 2015
John (Jack) Kerwin Smith (Public) Hayward	Mar 11 1999	Mar 22 2011

HEALTH AND SAFETY AND WORKERS' COMPENSATION, COMMISSION ON

<u>Authority:</u>	Labor Code, § 75
<u>Appointing Power:</u>	Governor as to 4 (2 organized labor, 2 employers); Senate Rules as to 2 (1 organized labor, 1 employers); Assembly House as to 2 (1 organized labor, 1 employers)
<u>Number:</u>	8
<u>Qualifications:</u>	No more than one employer member shall represent public agencies and this member shall be appointed by the Governor
<u>Term:</u>	4 years
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 per diem
<u>Miscellaneous:</u>	Changes qualifications of Industrial Medical Council by adding a medical economist
<u>Purpose:</u>	Conduct a continuing examination on the workers' compensation system and of the state's activities to prevent industrial injuries and occupational diseases

MODEL COMMISSION

J. Doe, member, Commission on Health and Safety and Workers' Compensation (for the term) prescribed by law.

Registry

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Health & Safety & Workers' Comp, Commission on

Division of Workers' Comp
30 Van Ness Avenue, Ste 2122
San Francisco, CA 94102

	Appt. Date	End Date
Darrel W. Thacker (Labor) Fresno	Aug 1 2002	Dec 31 2003
Catherine Suzanne Aguilar (Pub Sec Mgmt/Chair) San Diego	Oct 27 2008	Dec 31 2011
Sean Kevin McNally (Mgmt) Bakersfield	Apr 9 2007	Dec 13 2010
Leonard C. McLeod (Labor) Salinas	Jan 1 1999	Dec 31 2002

Stats. 2003, Ch. 672, AB 1528

**CALIFORNIA HEALTH CARE QUALITY IMPROVEMENT AND COST
CONTAINMENT COMMISSION**

Authority: Health and Safety Code, § 127671.

Appointing Power: Governor - 17
Senate Committee on Rules - 4
Speaker of the Assembly - 4

Number: 27

Qualifications: The commission shall be composed of 27 members who are knowledgeable about the health care system and health care spending. (Health & Saf. Code, § 127671(b).)

As to the Governor: Three representatives of California's business community including at least one representative from a small business. (Health & Saf. Code, § 127671(c)(1).)

Two representatives from organized labor, one of whom represents health care workers. (Health & Saf. Code, § 127671(c)(2).)

Two representatives of consumers. (Health & Saf. Code, § 127671(c)(3).)

Two health care practitioners, including at least one physician. (Health & Saf. Code, § 127671(c)(4).)

One representative of the disabilities community. (Health & Saf. Code, § 127671(c)(5).)

One hospital industry representative. (Health & Saf. Code, § 127671(c)(6).)

One pharmaceutical industry representative. (Health & Saf. Code, § 127671(c)(7).)

Two representatives of the health insurance industry, one with expertise in managed health care delivery systems and one with expertise in health insurance underwriting and rating. (Health & Saf. Code, § 127671(c)(8).)

One representative of academic or health care policy research institutions. (Health & Saf. Code, § 127671(c)(9).)

**CALIFORNIA HEALTH CARE QUALITY IMPROVEMENT AND COST
CONTAINMENT COMMISSION**

(continued)

Qualifications:

(continued)

One health care economist. (Health & Saf. Code, § 127671(c)(10).)

One expert in disease management techniques and wellness programs.
(Health & Saf. Code, § 127671(c)(11).)

The Governor shall appoint the chairperson of the commission.
(Health & Saf. Code, § 127671(g).)

As to the Senate Committee on Rules: Four members, with two members
from the majority party and two from the minority party.
(Health & Saf. Code, § 127671(d).)

As to the Speaker of the Assembly: Four members, of which two
members shall be the Chair and Vice Chair of the Assembly Committee on
Health. (Health & Saf. Code, § 127671(e).)

The Secretary of the Health and Human Services Agency and the Director
of the Department of Managed Health Care shall serve as members of the
commission. (Health & Saf. Code, § 127671(f).)

Term:

Pleasure of the appointing authority.

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

Notwithstanding any other provision of law, the members of the task force
shall receive no per diem or travel expense reimbursement, or any other
expense reimbursement. (Health & Saf. Code, § 127671(h).)

Purpose:

To research and recommend appropriate and timely strategies for
promoting high quality care and containing health care costs.
(Health & Saf. Code, § 127671(a).)

Duties:

The commission shall, on or before January 1, 2005, issue a report to the
Legislature and the Governor making recommendations for health care quality
improvement and cost containment. The commission shall, at a minimum,
examine and address the following issues:

Assessing California health care needs and available resources.
(Health & Saf. Code, § 127671(h)(1).)

Lowering the cost of health care coverage.
(Health & Saf. Code, § 127671(h)(2).)

**CALIFORNIA HEALTH CARE QUALITY IMPROVEMENT AND COST
CONTAINMENT COMMISSION**
(continued)

Duties:

(continued)

Increasing patient choices of health coverage options and providers. (Health & Saf. Code, § 127671(h)(3).)

Improving the quality of health care.
(Health & Saf. Code, § 127671(h)(4).)

Increasing the transparency of health care costs and the relative efficiency with which care is delivered.
(Health & Saf. Code, § 127671(h)(5).)

Potential for integration with workers' compensation insurance.
(Health & Saf. Code, § 127671(h)(6).)

Use of disease management, wellness, prevention, and other innovative programs to keep people healthy while reducing costs and improving health outcomes.
(Health & Saf. Code, § 127671(h)(7).)

Consolidation of existing state programs to achieve efficiencies where possible. (Health & Saf. Code, § 127671(h)(8).)

Efficient utilization of prescription drugs and technology.
(Health & Saf. Code, § 127671(h)(9).)

MODEL COMMISSION

J. Doe, Member, California Health Care Quality Improvement and Cost Containment Commission, for the term prescribed by law.

Stats. 1975, Ch. 1003; Stats. 2004, Ch. 582 (AB 1627)

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
(Formerly California Health Manpower Policy Commission)

Authority: Health and Safety Code, §§ 128215 et seq.

Appointing Power: Governor - 8
Speaker of the Assembly - 1
Chairperson of the Senate Committee on Rules - 1

Number: 10

Qualifications: As to the Governor: One representative of the University of California medical schools, from a nominee or nominees submitted by the University of California. (Health & Saf. Code, § 128215(a)(1).)

One representative of the private medical or osteopathic schools accredited in California from individuals nominated by each of these schools.
(Health & Saf. Code, § 128215(a)(2).)

One representative of practicing family physicians.
(Health & Saf. Code, § 128215(a)(3).)

One representative who is a practicing osteopathic physician or surgeon and who is board certified in either general or family practice.
(Health & Saf. Code, § 128215(a)(4).)

One representative of undergraduate medical students in a family practice program or residence in family practice training.
(Health & Saf. Code, § 128215(a)(5).)

One representative of trainees in a primary care physician's assistant program or a practicing physician's assistant.
(Health & Saf. Code, § 128215(a)(6).)

One representative of trainees in a primary care nurse practitioners program or a practicing nurse practitioner.
(Health & Saf. Code, § 128215(a)(7).)

One representative of the Office of Statewide Health Planning and Development, from nominees submitted by the office director.
(Health & Saf. Code, § 128215(a)(8).)

CALIFORNIA HEALTHCARE WORKFORCE POLICY COMMISSION
(Formerly California Health Manpower Policy Commission)
(continued)

Qualifications:

(continued)

As to the Speaker of the Assembly: One consumer representative of the public who is not an elected or appointed public official. (Health & Saf. Code, § 128215(b).)

As to the Chairperson of the Senate Committee on Rules: One consumer representative of the public who is not an elected or appointed public official. (Health & Saf. Code, § 128215(b).)

Term:

Pleasure of the appointing authority. (Health & Saf. Code, § 128215.)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

\$25 per diem, plus necessary travel expenses.
(Health & Saf. Code, § 128220.)

Purpose:

In coordination with the Rural Health Section of the department, shall designate the geographical rural areas within California where unmet priority need for medical services exists. (Health & Saf. Code, § 124765.)

Miscellaneous:

The Chief of the Health Professions Development Program in the Office of Statewide Health Planning and Development, or the chief's designee, shall serve as executive secretary for the commission.
(Health & Saf. Code, § 128215(c).)

MODEL COMMISSION

J. Doe, Member, California Healthcare Workforce Policy Commission, for the term prescribed by law.

Registry
Healthcare Workforce Policy Commission, CA
1600 - 9th St., Rm. 440
Sacramento, CA 95814

101A

	Appt. Date	End Date
Vacancy (Bernadett/Family Physician) Long Beach	Feb 18 2003	
Craig J. Lenz (Osteo Phys/Surgeon) Upland	Feb 18 2003	
Elizabeth Ann Dolezal (OSHPD dept rep) Carmichael	Dec 19 2006	
Jimmy H. Hara (Fam Prac Resident) Woodland Hills	Feb 18 2003	
J. Dennis Mull (Priv Med School) Irvine	Feb 18 2003	
Deborah A. Rice (Nurse Practitioner) Palmdale	Apr 20 1998	
Conrad Joseph Rios (Prac Phys Asst) Fresno	Feb 18 2003	
Cathryn Lynne Nation M.D. (UC Med School) Kensington	Feb 22 2008	

HEALTH FACILITIES FINANCING AUTHORITY, CALIFORNIA

<u>Authority:</u>	Government Code § 15430 et seq.
<u>Appointing Power:</u>	Governor as to 2, subject to Senate confirmation
<u>Number:</u>	9
<u>Qualifications:</u>	<p>State Treasurer, who shall serve as Chairman; the State Controller; the Director of Finance; two members appointed by the Senate Rules Committee; two members appointed by the Speaker of the Assembly; and two members appointed by the Governor subject to confirmation by a majority vote of the Senate. Of the members appointed by the Senate Rules Committee, one member shall be a licensed physician and surgeon, and one shall serve in an executive capacity to a health facility.</p>
<u>Term:</u>	<p>4 years, expiring on March 31. Each member shall hold office for the term of his or her appointment and shall continue to serve until a successor shall have been appointed and qualified. Any vacancy among the members shall be filled by appointment for the unexpired term only. A member of the authority shall be eligible for reappointment.</p>
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	Members of the authority shall serve without compensation, but the authority may reimburse its members for necessary expenses incurred in the discharge of their duties.

Miscellaneous:

Purpose:

MODEL COMMISSION

J. Doe, member, California Health Facilities Financing Authority (for the term) prescribed by law.

Registry

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Health Facilities Financing Authority, California

915 Capitol Mall, Room 590

Sacramento, CA 95814

	Appt. Date	End Date
Judith Frank (Public) Los Angeles	Apr 1 2008	Mar 31 2012
Ronald Joseph (Public) Sacramento	Apr 23 2008	Mar 31 2012

HEALTH POLICY AND DATA ADVISORY COMMISSION, CALIFORNIA

<u>Authority:</u>	Health and Safety Code § 443.20
<u>Appointing Power:</u>	Governor as to 7
<u>Number:</u>	11 originally. On December 31, 1985, the chairperson of the Advisory Health Council and the chairperson of the California Health Facilities Commission shall serve four terms.
<u>Qualifications:</u>	As to Governor's appointees: 1 hospital chief executive officer; 1 long-term care facility chief executive officer; 1 representative of the health insurance industry involved in establishing premiums or underwriting 1 representative of a group prepayment health care service plan; 1 representative of a business coalition concerned with health; 2 general members
<u>Term:</u>	4 original appointments for four-year terms, 3 original appointments for two-year terms. Thereafter, all appointments shall be for four-year terms. Commission expires January 1, 1990, unless extended (extended to 1/1/97).
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Government Code §§ 1360-1363
<u>Compensation:</u>	\$100 per diem plus actual and necessary expenses
<u>Miscellaneous:</u>	Governor designates chairperson
<u>Purpose:</u>	

MODEL COMMISSION

J. Doe, member, California Health Policy and Data Advisory Commission (for the term) prescribed by law.

Registry
Health Policy and Data Advisory Commission, California
714/744 P St.
Sacramento, CA 95814

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	Appt. Date	End Date
Vacancy (McCaffery/CEO/Disproportion) Sacramento	Jan 2 1999	Jan 1 2003
Vacancy (Valdez, Ph.D./Rep of Health Ins. Industry) Brentwood	Jun 5 2006	Jan 1 2007
Vito Joseph Genna (Long Term Care Facility Ex Ofcr/Chair) La Mesa	Jul 27 2005	Jan 1 2009
Joe Donald Corless M.D. (Public) Corona	Mar 13 2008	Jan 1 2009
Kenneth Mark Tiratira (Bus. Health Coalition) Torrance	Jan 2 2002	Jan 1 2005
Adama Lou-Cindy Iwu (Group Prepay Health Serv Plan) Sacramento	Dec 19 2006	Jan 1 2009
Jerry Alan Royer (Hospital Chief Ex Ofcr) Folsom	Nov 3 2003	Jan 1 2007
Sol Lizerbram (Public) Rancho Santa Fe	Oct 7 2003	Jan 1 2007
Janet Lynne Greenfield (Ambul Surg Clinic) Redlands	Nov 3 2003	Jan 1 2007

Stats. 1996, Ch. 1023 (SB 1497)

Stats. 1999, Ch. 149 (S.B. 308)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

Authority: Health and Safety Code § 128330 et seq.

Appointing Power: Governor - 9
Speaker of the Assembly - 1
Senate Committee on Rules - 1

Number: 12
(Includes the chairperson of the Health Manpower Policy Commission, a nonvoting, ex officio member of the board.)
(Health and Saf. Code § 128335(a).)

Qualifications: May include representatives of minority groups which are underrepresented in the health professions, persons employed as health professionals, and other appropriate members of health or related professions. All persons considered for appointment shall have an interest in health programs, an interest in health educational opportunities for underrepresented groups, and the ability and desire to solicit funds for the purposes of this article as determined by the appointing power.
(Health and Saf. Code § 128335(a).)

The Governor shall appoint the president of the board of trustees from among those members appointed by the Governor, the Speaker of the Assembly, and the Senate Committee on Rules.
(Health and Saf. Code § 128335(b).)

Term: Of the members first appointed by the Governor pursuant to Health and Safety Code section 128335, three members shall be appointed to serve a two-year term, three members shall be appointed to serve a three-year term, and three members shall be appointed to serve a four-year term.
(Health and Saf. Code § 128340(a).)

Of the members of the board first appointed by the Speaker of the Assembly and the Senate Committee on Rules pursuant to Health and Safety Code section 128335, each member shall be appointed to serve a four-year term. (Health and Saf. Code § 128340(b).)

Upon the expiration of the initial appointments for the board, each member shall be appointed to serve a four-year term.
(Health and Saf. Code § 128340(c).)

Bond: No statutory requirement.

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

(continued)

- Oath: Government Code section 1360 - 1363
- Compensation: Members of the board and members of the council shall serve without compensation but shall be reimbursed for any actual and necessary expenses incurred in connection with their duties as members of the board or the council. (Health and Saf. Code § 128335(d).)
- Purpose: To solicit and receive funds from various entities for the purpose of providing financial assistance in the form of scholarships or loans to students from various underrepresented minority groups, as defined. (Legislative Counsel Digest, SB 308, Ch. 149.)
- Duties: Solicit and receive funds from business, industry, foundations, and other private or public sources for the purpose of providing financial assistance in the form of scholarships or loans to African-American students, American Indian students, Hispanic-American students, and other students from underrepresented groups. These funds shall be expended by the office after transfer to the Health Professions Education Fund, created pursuant to Health and Safety Code section 128355. (Health and Saf. Code § 128345(a).)
- Recommend to the director the disbursement of private sector moneys deposited in the Health Professions Education Fund to students from underrepresented groups accepted to or enrolled in schools of medicine, dentistry, nursing, or other health professions in the form of loans or scholarships. (Health and Saf. Code § 128345(b).)
- Recommend to the director a standard contractual agreement to be signed by the director and any participating student, that would require a period of obligated professional service in the areas in California designated by the commission as deficient in primary care services. The agreement shall include a clause entitling the state to recover the funds awarded plus the maximum allowable interest for failure to begin or complete the service obligation. (Health and Saf. Code § 128345(c).)
- Develop criteria for evaluating the likelihood that applicants for scholarships or loans would remain to practice their profession in designated areas deficient in primary care services. (Health and Saf. Code § 128345(d).)
- Develop application forms, that shall be disseminated to students from underrepresented groups interested in applying for scholarships or loans. (Health and Saf. Code § 128345(e).)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES
(continued)

Duties:

(continued)

Encourage private sector institutions, including hospitals, community clinics, and other health agencies to identify and provide educational experiences to students from underrepresented groups who are potential applicants to schools of medicine, dentistry, nursing, or other health professions. (Health and Saf. Code § 128345(f).)

Prepare and submit an annual report to the office documenting the amount of money solicited from the private sector, the number of scholarships and loans awarded, the enrollment levels of students from underrepresented groups in schools of medicine, dentistry, nursing, and other health professions, and the projected need for scholarships and loans in the future. (Health and Saf. Code § 128345(g).)

Recommend to the director that a portion of the funds solicited from the private sector be used for the administrative requirements of the foundation. (Health and Saf. Code § 128345(h).)

Provide technical and staff support to the foundation in meeting all of its responsibilities. (Health and Saf. Code § 128350(a).)

Provide financial management for the Health Professions Education Fund. (Health and Saf. Code § 128350(b).)

Enter into contractual agreements with students from underrepresented groups for the disbursement of scholarships or loans in return for the commitment of these students to practice their profession in an area in California designated as deficient in primary care services. (Health and Saf. Code § 128350(c).)

Disseminate information regarding the areas in the state that are deficient in primary care services to potential applicants for the scholarships or loans. (Health and Saf. Code § 128350(d).)

Monitor the practice locations of the recipients of the scholarships or loans. (Health and Saf. Code § 128350(e).)

Recover funds, in accordance with the terms of the contractual agreements, from recipients of scholarships or loans who fail to begin or complete their obligated service. Funds so recovered shall be redeposited in the Health Professions Education Fund. (Health and Saf. Code § 128350(f).)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES

(continued)

Duties:

(continued)

Contract with the institutions that train family practice residents, in order to increase the participation of students from underrepresented groups in entering the specialty of family practice. The director may seek the recommendations of the commission or foundation as to what programs best demonstrate the ability to meet this objective.

(Health and Saf. Code § 128350(g).)

Contract with training institutions that are involved in osteopathic postgraduate training in general or family practice medicine, in order to increase the participation of students from underrepresented groups participating in the practice of osteopathic medicine. The director may seek the recommendations of the commission or foundation as to what programs have demonstrated the ability to meet this objective.

(Health and Saf. Code § 128350(h).)

Enter into contractual agreements with graduated health professionals to repay some or all of the debts they incurred in health professional schools in return for practicing their professions in an area in California designated as deficient in primary care services. (Health and Saf. Code § 128350(i).)

Contract with institutions that award baccalaureate of science degrees in nursing in order to increase the participation of students from underrepresented groups in the nursing profession. The director may seek the recommendations of the commission as to what programs have demonstrated the ability to meet this objective.

(Health and Saf. Code § 128350(j).)

Miscellaneous:

The director, after consultation with the president of the board, may appoint a council of advisers comprised of up to nine members. The council shall advise the director and the board on technical matters and programmatic issues related to the Health Professions Education Foundation Program. (Health and Saf. Code § 128335(c).)

The foundation shall be subject to the Nonprofit Public Benefit Corporation Law (Part 2 commencing with Section 5110) of Division 2 of Title 2 of the Corporations Code), except that if there is a conflict with this article and the Nonprofit Public Benefit Corporation Law (Part 2 (commencing with Section 5110) of Division 2 of Title 2 of the Corporations Code), this article shall prevail.

(Health and Saf. Code § 128335(e).)

HEALTH PROFESSIONS EDUCATION FOUNDATION BOARD OF TRUSTEES
(continued)

Miscellaneous:
(continued)

Notwithstanding any other provision, meetings of the board need not be open to the public when the board discusses applications for financial assistance under this article, or other matters that the board and the office reasonably determine should not be discussed in public due to privacy considerations. (Health and Saf. Code § 128365.)

MODEL COMMISSION

J. Doe, Member, Health Professions Education Foundation Board of Trustees, for the term prescribed by law.

Registry

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Health Professions Education Foundation, Bd of Trus.

Statewide Health Planning
1600 9th St.
Sacramento, CA 95814

	Appt. Date	End Date
Vacancy (Hertzka/Public) Rancho Santa Fe	Jan 11 2006	Jan 1 2009
Marcella Wing Low (Public) Rancho Palos Verdes	Apr 29 2003	Jan 1 2007
Brenda Jackson Drake (Public) Irvine	Aug 28 2006	Jan 1 2008
Joseph Ruben Martel M.D. (Public) Carmiichael	Jan 16 2007	Jan 1 2008
Anmol Singh Mahal M.D. (Public) Fremont	Aug 28 2006	Jan 1 2008
Tadao Fujiwara (Public) Los Angeles	Nov 4 2003	Jan 1 2008
Diana M. Bonta (Public) Los Angeles	Nov 16 2003	Jan 1 2005
Gary Gitnick M.D. (Public) Encino	Jun 2 2005	Jan 1 2009
Barbara E Johnston (Public) Sacramento	Aug 29 2006	Jan 1 2009

Stats. 1970, Ch. 1514; Stats. 1979, Ch. 970
Stats. 1982, Ch. 676; Stats. 1988, Ch. 1162
Stats. 2000, Ch. 277 (A.B. 2697)

HEARING AID DISPENSERS ADVISORY COMMITTEE

<u>Authority:</u>	Business and Professions Code §3321
<u>Appointing Power:</u>	Governor - 5 Senate Committee on Rules - 1 Speaker of the Assembly - 1
<u>Number:</u>	7
<u>Qualifications:</u>	<p>Three licensed hearing aid dispensers. Only one of the licensed members may also be licensed as an audiologist. (Bus. & Prof. Code §3321(a).)</p> <p>Four public members. (Bus. & Prof. Code §3321(a).)</p> <p>When appointing the public members, consideration shall be given to appointing a hearing-impaired individual. (Bus. & Prof. Code §3321(d).)</p> <p><u>As to the Governor:</u> Two of the public members and the three licensees. (Bus. & Prof. Code §3321(d).)</p> <p><u>As to the Senate Committee on Rules:</u> One public member. (Bus. & Prof. Code §3321(d).)</p> <p><u>As to the Speaker of the Assembly:</u> One public member. (Bus. & Prof. Code §3321(d).)</p>
<u>Term:</u>	<p>Four years. Each member shall hold office until the appointment and qualification of his or her successor or until one year shall have elapsed since the expiration of the term for which he or she was appointed, whichever first occurs. (Bus. & Prof. Code §3321(b).)</p> <p>Vacancies occurring shall be filled by appointment for the unexpired term. Each member of the committee shall be eligible for reappointment in the discretion of the appointing power, provided that reappointed members shall, at the time of the reappointment, hold a valid license under this chapter. No person may serve as a member of the committee for more than two consecutive terms. (Bus. & Prof. Code §3321(c).)</p>
<u>Bond:</u>	No statutory requirement.

HEARING AID DISPENSERS ADVISORY COMMITTEE

(continued)

Oath: Government Code section 1360 - 1363

Compensation: Every member of the committee shall receive per diem and expenses as provided in Business and Professions Code sections 103* and 113**. (Bus. & Prof. Code §3321(e).)

* Business and Professions Code section 103 provides: Each such member shall receive a per diem of one hundred dollars (\$100) for each day actually spent in the discharge of official duties, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties.

** Business and Professions Code section 113 provides: Upon recommendation of the director, officers, and employees of the department, and the officers, members, and employees of the boards, committees, and commissions comprising it or subject to its jurisdiction may confer, in this State or elsewhere, with officers or employees of this State, its political subdivisions, other States, or the United States, or with other persons, associations, or organizations as may be of assistance to the department, board, committee, or commission in the conduct of its work. The officers, members and employees shall be entitled to their actual traveling expenses incurred in pursuance hereof, but when these expenses are incurred with respect to travel outside of the State, they shall be subject to the approval of the Governor and the Director of Finance.

Duties: Examine the functions and policies of the Hearing Aid Dispensers Bureau and make recommendations with respect to policies, practices, and regulations as may be deemed important and necessary by the director or the chief to promote the interests of consumers or that otherwise promote the welfare of the public. (Bus. & Prof. Code §3321(f)(1).)

Consider and make appropriate recommendations to the bureau in all matters relating to hearing aid dispensing in this state. (Bus. & Prof. Code §3321(f)(2).)

Provide assistance as may be requested by the bureau in the exercise of its powers or duties. (Bus. & Prof. Code §3321(f)(3).)

The bureau shall meet and consult with the committee regarding general policy issues related to hearing aid dispensing. (Bus. & Prof. Code §3321(g).)

HEARING AID DISPENSERS ADVISORY COMMITTEE

(continued)

Miscellaneous: Notice of each meeting of the committee shall be given in accordance with the Bagley-Keene Open Meeting Act (Article 9 (commencing with Section 11120) of Part 1 of Division 3 of Title 2 of the Government Code.) (Bus. & Prof. Code §3325.)

MODEL COMMISSION

J. Doe, Member, Hearing Aid Dispensers Advisory Committee, for the term prescribed by law.

Registry
Hearing Aid Disp Adv Committee
1430 Howe Avenue
Sacramento, CA 95825

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	Appt. Date	End Date
Deborah Jane Martin (Hearing Impaired) San Diego	Oct 27 2008	Jan 1 2012
Marta Carrera (Public) Sacramento	Apr 9 2007	Jan 1 2011
Judith Kaye Horning Au.D. (Licensee/Audiologist) Poway	Oct 27 2008	Jan 1 2012
Randall Howard Sager (Licensee) Concord	Apr 9 2007	Jan 1 2011
Deane E. Manning (Licensee) Fallbrook	Apr 9 2007	Jan 1 2010

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE

Authority: Health and Safety Code, §§ 104141 et. seq.

Appointing Power: Governor - 6
Speaker of the Assembly - 3
Senate Committee on Rules - 3

Number: 12

Qualifications: The task force shall be comprised of 12 members, as follows, who have demonstrated interest in heart disease or stroke:

As to the Governor: One heart disease survivor.
(Health & Saf. Code, § 104141(b)(3)(A).)

One stroke survivor. (Health & Saf. Code, § 104141(b)(3)(B).)

One registered nurse. (Health & Saf. Code, § 104141(b)(3)(C).)

One representative of a local health department.
(Health & Saf. Code, § 104141(b)(3)(D).)

One member of a university facility with expertise in programs intended to reduce the rate of heart disease and stroke.
(Health & Saf. Code, § 104141(b)(3)(E).)

One registered dietitian with experience in population based programs.
(Health & Saf. Code, § 104141(b)(3)(F).)

As to the Speaker of the Assembly: One member representing a volunteer health organization dedicated to research and prevention of heart disease and stroke. (Health & Saf. Code, § 104141(b)(1)(A).)

One practicing physician with expertise in research, prevention, or treatment of stroke victims. (Health & Saf. Code, § 104141(b)(1)(B).)

One hospital administrator. (Health & Saf. Code, § 104141(b)(1)(C).)

As to the Senate Committee on Rules: One representative of a population disproportionately affected by heart disease and stroke.
(Health & Saf. Code, § 104141(b)(2)(A).)

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE
(continued)

Qualifications:
(continued)

One practicing physician with expertise in research, prevention, or treatment of cardiovascular disease.
(Health & Saf. Code, § 104141(b)(2)(B).)

One representative of a health care organization.
(Health & Saf. Code, § 104141(b)(2)(C).)

Term: Pleasure of the appointing authority.

Bond: No statutory requirement.

Oath: Government Code, §§ 1360 - 1363.

Compensation: Members shall serve without compensation, but shall be reimbursed for necessary travel expenses incurred in the performance of task force duties.
(Health & Saf. Code, § 104141(c)(2).)

Duties: On or before June 1, 2004, the task force shall meet and establish operating procedures. (Health & Saf. Code, § 104141(c)(3).)

The duties of the task force shall include, but not be limited to, all of the following:

Creating a comprehensive Heart Disease and Stroke Prevention and Treatment State Master Plan that contains recommendations to the Legislature, the Governor, and the department. The master plan shall address changes to existing law, regulations, programs, services, and policies for the purpose of improving heart disease and stroke prevention and treatment in the state. (Health & Saf. Code, § 104141(d)(1).)

Synthesizing existing information on the incidence and causes of heart disease and stroke deaths and risk factors to establish a profile of these deaths and risk factors in the state for the purpose of developing the master plan. (Health & Saf. Code, § 104141(d)(2).)

Publicizing the profile of heart disease and stroke deaths and persons at risk in the state, and methods of prevention of heart disease and strokes.
(Health & Saf. Code, § 104141(d)(3).)

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE

(continued)

Duties:

(continued)

Identifying priority strategies that are effective in preventing and controlling, and treating person at risk of, heart disease and stroke. (Health & Saf. Code, § 104141(d)(4).)

Receiving and considering reports, data, and testimony from individuals, local health departments, community-based organizations, voluntary health organizations, and other public and private organizations statewide in order to assess opportunities for collaboration, as well as to identify gaps in heart disease and stroke prevention and treatment in the state. (Health & Saf. Code, § 104141(d)(5).)

On or before November 1, 2005, the task force shall submit its plan to the Legislature, the Governor, and the department. Prior to issuing the plan, the task force may issue recommendations, as it deems necessary. Once the plan is submitted, the task force may revise and update the plan as necessary due to medical advances or other relevant information. (Health & Saf. Code, § 104141(e).)

Miscellaneous:

Members of the task force shall be appointed on or before March 1, 2004. (Health & Saf. Code, § 104141(c)(1).)

A majority of the task force shall constitute a quorum for the transaction of business. (Health & Saf. Code, § 104141(c)(4).)

The task force shall be headed by a chairperson, selected by the task force from among its members. (Health & Saf. Code, § 104141(c)(5).)

The department shall provide staff support to the task force, and may apply for, accept, and spend any grants and gifts from any source, public or private, to support the requirements of this section. (Health & Saf. Code, § 104141(f).)

Implementation of this section shall be contingent upon the receipt of private funding in an amount sufficient to fund the entire cost of the operation of the task force and costs associated with completing the requirements imposed by this section, as determined by the department. (Health & Saf. Code, § 104141(g).)

HEART DISEASE AND STROKE PREVENTION AND TREATMENT TASK FORCE

(continued)

Miscellaneous:

(continued)

This section shall become inoperative on March 1, 2006, and, as of January 1, 2007, is repealed, unless a later enacted statute, that becomes operative on or before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed.

(Health & Saf. Code, § 104141(h).)

MODEL COMMISSION

J. Doe, Member, Heart Disease and Stroke Prevention and Treatment Task Force, for the term prescribed by law.

January 27, 2004

Registry

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Heart Disease & Stroke Prevention & Treatment Task Force

, CA

	Appt. Date	End Date
Selinda Sandrini Shontz (registered dietician/exp population prog) Davis	Jul 27 2005	
Amparo C. Villablanca, M.D. (member of univ facility) Davis	Jul 27 2005	
Nancy Lee Bowen, M.D. (local health dept rep) San Diego	Jul 27 2005	
Sally Allene Kaiser-Dyer (registered nurse) Riverside	Jul 26 2005	
Nancie Louise Combs Celik (stroke survivor) Carmichael	Jul 26 2005	
Marc H. Burgat (heart disease survivor) West Sacramento	Jul 26 2005	

CALIFORNIA HERITAGE PRESERVATION COMMISSION

<u>Authority:</u>	California Statutes 1963, ch. 1938, creating California Heritage Preservation Act. Stats. 1971, ch. 420. <i>Govt Code Sec 12231</i>
<u>Number:</u>	16
<u>Appointing Power:</u>	Governor, as to 7 members.
<u>Qualifications:</u>	With respect to the particular members appointed by the Governor, one member shall be affiliated with a private college or university; the other 6 members shall be appointed from citizens at large, one member of whom shall be an American Indian.
<u>Other members:</u>	Secretary of State or his designee 1 representative of Interpretive Services Section of Division of Beaches and Parks appointed by Director of Parks and Recreation 1 member appointed by Regents of University of California 1 member appointed by Trustees of State Colleges 1 representative of California State Library appointed by the State Librarian 2 Senators appointed by President pro Tem 2 Assemblymen appointed by Speaker
<u>Term:</u>	Pleasure of appointing power.
<u>Bond:</u>	No statutory requirement
<u>Oath:</u>	Gov. Code section 1360-1363.
<u>Compensation:</u>	Members of the commission shall serve without compensation.
<u>Miscellaneous:</u>	The commission shall elect its own chairman and the Secretary of State is the secretary of the commission. The Secretary of State shall consult with and give consideration to the recommendations of the California Heritage Preservation Commission, which for such purpose shall serve in an advisory capacity to the Secretary of State.

CALIFORNIA HERITAGE PRESERVATION COMMISSION

(continued)

Miscellaneous

(continued)

*Government Code section 12231 becomes inoperative on July 1, 2006, and as of January 1, 2007, is repealed, unless a later enacted statute that is enacted before January 1, 2007, deletes or extends the dates on which it becomes inoperative and is repealed. (Government Code §12231)

MODEL COMMISSION

John Doe, Member, California Heritage Preservation Commission, (for the term) prescribed by law.

Registry

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Heritage Preservation Commission, California

1020 O Street, Room 201
Sacramento, CA 95814

	Appt. Date	End Date
Kathryn Welch Howe (public) Los Angeles	Nov 19 2002	
Gary L. Brutsch (public) Hermosa Beach	Nov 7 1995	
Valori A. Lee (public) Oakdale	Jun 5 1998	
Timothy L. Porter (indian) San Francisco	Sep 18 1984	
Charles G. Palm (private colleges/universities) Palo Alto	Apr 11 1988	
Stephen A. Becker (public) Pleasant Hill	Nov 19 2002	
Richard A. Eigenheer (public) Sacramento	Sep 18 1984	

Stats. 1996, Ch. 796, SB 1420
Stats. 1998, Ch. 828, SB 1637
Stats. 2000, Ch. 791, AB 1703

HIGH-SPEED RAIL AUTHORITY

Authority: Public Utilities Code § 185020 et seq.

Appointing Power: Governor - 5
Senate Committee on Rules - 2
Speaker of the Assembly - 2

Number: 9

Qualifications: For the purposes of making appointments to the authority, the Governor, the Senate Committee on Rules, and the Speaker of the Assembly shall take into consideration geographical diversity to ensure that all regions of the state are adequately represented. (Pub. Util. Code § 185020(b)(2).)

Term: Except as provided in Public Utilities Code section 185020(d), and until their successors are appointed, members of the authority shall hold office for terms of four years. A vacancy shall be filled by the appointing power making the original appointment, by appointing a member to serve the remainder of the term. (Pub. Util. Code § 185020(c).)

On or after January 1, 2001, the terms of all persons who are then members of the authority shall expire, but those members may continue to serve until they are reappointed or until their successors are appointed. In order to provide for evenly staggered terms, persons appointed or reappointed to the authority after January 1, 2001, shall be appointed to initial terms to expire as follows:
(Pub. Util. Code § 185020(d)(1).)

Of the five persons appointed by the Governor: One shall be appointed to a term which expires on December 31, 2002, one shall be appointed to a term which expires on December 31, 2003, one shall be appointed to a term which expires on December 31, 2004, and two shall be appointed to terms which expires on December 31, 2005.
(Pub. Util. Code § 185020(d)(A).)

Of the two persons appointed by the Senate Committee on Rules: One shall be appointed to a term which expires on December 31, 2002, and one shall be appointed to a term which expires on December 31, 2004.
(Pub. Util. Code § 185020(d)(B).)

HIGH-SPEED RAIL AUTHORITY

(continued)

Term:

(continued)

Of the two persons appointed by the Speaker of the Assembly: One shall be appointed to a term which expires on December 31, 2003, and one shall be appointed to a term which expires on December 31, 2005.
(Pub. Util. Code § 185020(d)(C).)

Following expiration of each of the initial terms provided for in Public Utilities Code section 185020(d), the term shall expire every four years thereafter on December 31. (Pub. Util. Code § 185020(d)(2).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Each member of the authority shall receive compensation of one hundred dollars (\$100) for each day that the member is attending to the business of the authority, but shall not receive more than five hundred dollars (\$500) in any calendar month. (Pub. Util. Code § 185022(a).)

Members of the authority shall be reimbursed for their actual travel expenses incurred in attending to the business of the authority.
(Pub. Util. Code § 185022(b).)

Purpose:

The authority shall direct the development and implementation of intercity high-speed rail service that is fully integrated with the state's existing intercity rail and bus network, consisting of interlinked conventional and high-speed rail lines and associated feeder buses. The intercity network in turn shall be fully coordinated and connected with commuter rail lines and urban rail transit lines developed by local agencies, as well as other transit services, through the use of common station facilities whenever possible.
(Pub. Util. Code § 185030.)

Duties:

Upon an appropriation in the Budget Act for that purpose, the authority shall prepare a plan for the construction and operation of a high-speed train network for the state, consistent with and continuing the work of the Intercity High-Speed Rail Commission conducted prior to January 1, 1997. The plan shall include an appropriate network of conventional intercity passenger rail service and shall be coordinated with existing and planned commuter and urban rail systems.
(Pub. Util. Code § 185032(a)(1).)

The authorization and responsibility for planning, construction, and operation of high-speed passenger train service at speeds exceeding 125 miles per hour in this state is exclusively granted to the authority.
(Pub. Util. Code § 185032(a)(2).)

HIGH-SPEED RAIL AUTHORITY

(continued)

Duties:

(continued)

Except as provided in Public Utilities Code section 185032(a)(2), nothing in this subdivision precludes other local, regional, or state agencies from exercising powers provided by law with regard to planning or operating, or both, passenger rail service. (Pub. Util. Code § 185032(a)(3).)

The plan, upon completion, shall be submitted to the Legislature and the Governor for approval by the enactment of a statute.
(Pub. Util. Code § 185032(b).)

The authority shall appoint an executive director, who shall serve at the pleasure of the authority, to administer the affairs of the authority as directed by the authority. (Pub. Util. Code § 185024(a).)

Additional Powers: The authority may do all of the following:

Conduct engineering and other studies related to the selection and acquisition of rights-of-way and the selection of a franchisee, including, but not limited to, environmental impact studies, socioeconomic impact studies, and financial feasibility studies. (Pub. Util. Code § 185034(1).)

Evaluate alternative high-speed rail technologies, systems and operators, and select an appropriate high-speed rail system.
(Pub. Util. Code § 185034(2).)

Establish criteria for the award of a franchise.
(Pub. Util. Code § 185034(3).)

Accept grants, fees, and allocations from the state, from political subdivisions of the state or from the federal government, foreign governments, and private sources. (Pub. Util. Code § 185034(4).)

Select a proposed franchisee, a proposed route, and proposed terminal sites. (Pub. Util. Code § 185034(5).)

Enter into contract with public and private entities for the preparation of the plan. (Pub. Util. Code § 185034(6).)

Prepare detailed financing plan, including any necessary taxes, fees, or bonds to pay for the construction of the high-speed train network.
(Pub. Util. Code § 185034(7).)

HIGH-SPEED RAIL AUTHORITY

(continued)

Additional Powers:

(continued)

Develop proposed high-speed rail financial plan, including necessary taxes, bonds, or both, or other indebtedness, and submit the plan to the Secretary of State for placement on the ballot at the November general election in 1998 or 2000. If a plan is submitted, the Secretary of State shall place in on the ballot unless the Secretary of the Business, Transportation and Housing Agency or the Director of Finance notifies the Secretary of State that the financial plan is not consistent with the state's transportation needs or the fiscal condition of the state.

(Pub. Util. Code § 185034(8).)

Upon approval by the Legislature, by the enactment of a statute, or approval by the voters of a financial plan providing the necessary funding for the construction of high-speed network, the authority may do any of the following:

(Pub. Util. Code § 185036.)

Enter into contracts with private or public entities for the design, construction, and operation of high-speed trains. The contracts may be separated into individual tasks or segments or may include all tasks and segments, including a design-build or design-build-operate contract.

(Pub. Util. Code § 185036(a).)

Acquire rights-of-way through purchase or eminent domain.

(Pub. Util. Code § 185036(b).)

Issue debt, secured by pledges of state funds, federal grants, or project revenues. The pledge of state funds shall be limited to those funds expressly authorized by statute or voter-approved initiatives.

(Pub. Util. Code § 185036(c).)

Enter into cooperative or joint development agreements with local governments or private entities. (Pub. Util. Code § 185036(d).)

Set fares and schedules. (Pub. Util. Code § 185036(e).)

Relocate highways and utilities. (Pub. Util. Code § 185036(f).)

Miscellaneous:

Members of the authority are subject to the Political Reform Act of 1974 (Title 9 (commencing with Section 81000)).

(Pub. Util. Code § 185020(e).)

HIGH-SPEED RAIL AUTHORITY

(continued)

Miscellaneous:

(continued)

From among its members, the authority shall elect a chairperson, who shall preside at all meetings of the authority, and a vice chairperson to preside in the absence of the chairperson. The chairperson shall serve a term of one year. (Pub. Util. Code § 185020(f).)

Five members of the authority constitute a quorum for taking any action by the authority. (Pub. Util. Code § 185020(g).)

The authority is terminated on December 31, 2003, unless the Legislature, through the enactment of a statute on or before that date, repeals this provision or provides for a different termination date.
(Pub. Util. Code § 185020(h).)

MODEL COMMISSION

J. Doe, Member, High-Speed Rail Authority, for the term prescribed by law.

Registry

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High Speed Rail Authority

925 L Street, Suite 1425
Sacramento, CA 95814

	Appt. Date	End Date
David Greenclay Crane (public) San Francisco	Feb 13 2007	Dec 31 2008
Lynn Schenk (public) La Jolla	Nov 3 2003	Dec 31 2004
Curt L. Pringle (public) Anaheim	Feb 13 2007	Dec 31 2010
R Kirk Lindsey (public) Modesto	Feb 13 2007	Dec 31 2007
Rod Diridon, Sr. (public) Santa Clara	Feb 13 2007	Dec 31 2009

Stats. 1967, Ch. 215; Stats. 1974, Ch. 1156
States. 1984, Ch. 1289; Stats. 1985, Ch. 942
Stats. 1986, Ch. 1083; Stats. 1992, Ch. 1075 (AB 2881)
Stats. 1993, Ch. 749 (SB 90)

HISTORICAL RESOURCES COMMISSION, STATE

Authority: Public Resources Code § 5020 et seq.

Appointing Power: Governor

Number: 9

Qualifications: The Director of Parks and Recreation, in consultation with the State Historic Preservation Officer, shall submit to the Governor a list of persons to be considered for vacant positions on the commission.
(Pub. Resources Code § 5020.2(a).)

Five members shall be recognized professionals in one of each of the following disciplines: history, prehistoric archaeology, historic archaeology, architectural history, and architecture. However, one individual may represent both disciplines of architecture and architectural history and one individual may represent both disciplines of prehistoric archaeology and historic archaeology:
(Pub. Resources Code § 5020.2(b)(1).)

One member shall be knowledgeable in ethnic history.
(Pub. Resources Code § 5020.2(b)(2).)

One member shall be knowledgeable in folklife.
(Pub. Resources Code § 5020.2(b)(3).)

Two members shall represent the public or possess expertise in fields of expertise the Governor deems necessary or desirable to enable the commission to carry out its responsibilities.
(Pub. Resources Code § 5020.2(b)(4).)

Term: Four years. (Pub. Resources Code § 5020.2(c).)

Bond: No statutory requirement.

Oath: Government Code section 1360 - 1363

HISTORICAL RESOURCES COMMISSION, STATE

(continued)

Compensation: The members of the commission may receive a salary for their services in an amount of fifty dollars (\$50) for each day, up to a maximum salary of one hundred dollars (\$100) per month. A member of the commission may also be reimbursed for the actual and necessary expenses which are incurred in the performance of the member's duties.

Notwithstanding any other provision of law, any member of the commission who is also a member of and is entitled to receive the benefits from, the Legislators' Retirement System may elect to forego the compensation provided by this section and, if the compensation is foregone, the member shall not have his or her retirement benefits reduced and shall not be required to be reinstated into the retirement system. (Pub. Resources Code § 5020.3(c).)

Purpose: The Legislature recognizes that the long-term preservation and enhancement of historical resources is dependent to a large extent, on the good will and cooperation of the general public and of the public and private owners of those resources.

Therefore, it is the intent of the Legislature that public agencies, including the commission and the office, shall endeavor to carry out their responsibilities under this article in a manner designed to elicit the cooperation of the owners of both identified and unidentified resources, to encourage the owners to perceive these resources as assets rather than liabilities, and to encourage the support of the general public for the preservation and enhancement of historical resources. (Pub. Resources Code § 5020.7.)

Duties: The commission shall do all of the following:

Receive and evaluate applications for, and make recommendations with respect to entries on the National Register of Historic Places to the officer. (Pub. Resources Code § 5020.4(a)(1).)

Conduct a statewide inventory and maintain comprehensive records of historical resources pursuant to federal and state law, including, but not limited to, historical landmarks and points of historical interest. (Pub. Resources Code § 5020.4(a)(2).)

Establish criteria for the recording and preservation of historical resources, and for deletions from historical registers warranted by destruction or damage of a historical resources or other change in conditions. (Pub. Resources Code § 5020.4(a)(3).)

HISTORICAL RESOURCES COMMISSION, STATE

(continued)

Duties:

(continued)

Develop and adopt criteria for the rehabilitation of historic structures. (Pub. Resources Code § 5020.4(a)(4).)

Establish policies and guidelines in compliance with state and federal requirements for a comprehensive statewide historical resources plan which includes, but is not limited to, architecture, history, archaeology, and folklife. (Pub. Resources Code § 5020.4(a)(5).)

Develop and update annually, based upon public hearings and active public participation, the statewide historical resources plan. (Pub. Resources Code § 5020.4(a)(6).)

Make recommendations to the department, based upon the statewide historical resources plan, including the listing of historical resource projects on a priority basis. (Pub. Resources Code § 5020.4(a)(7).)

Oversee the administration of the California Register, receive and evaluate nominations to, and cause qualified resources to be listed in, the California Register, and adopt, as necessary, timely revisions of the California register criteria and procedures as may be advisable. (Pub. Resources Code § 5020.8(a)(8).)

Recommend to the department the criteria and standards for acceptance of historical buildings, structures, sites, or places for registration as historical landmarks or points of historical interest. (Pub. Resources Code § 5020.4(a)(9).)

Receive and evaluate applications for registration of structures, sites, or places as historical landmarks or points of historical interest. The commission shall select and designate historical landmarks and points of historical interest that it determines meet the criteria in Public Resources Code section 5031(a). The commission shall maintain a register which identifies historical landmarks and points of historical interest by number and description. (Pub. Resources Code § 5020.4(a)(10).)

Make recommendations to the office with respect to a standard design and detail for the marker or plaque which may be erected or raised at registered historical landmarks or historical resources, and with respect to the use of the marker or plaque. The commission shall consult with cities and counties in developing design and placement standards. These standards shall not prevent a city or county from implementing its own standards if they meet the minimum criteria established by the commission. (Pub. Resources Code § 5020.4(a)(11).)

HISTORICAL RESOURCES COMMISSION, STATE

(continued)

Duties:

(continued)

Recommend to the department the type of directional sign to be erected in connection with the registration of a point of historical interest. The commission shall consult with the cities and counties in developing design and placement standards. These standards shall not prevent a city or county from implementing its own standards if they meet the minimum criteria established by the commission.

(Pub. Resources Code § 5020.4(a)(12).)

Submit an annual report in January to the director and the Legislature giving an account of its activities, identifying unattained goals of historical resources plans and programs, and recommending needed legislation for the support of those programs. The director shall advise the commission of new and continuing plans, policy, and programs concerning statewide historical resources and shall receive and consider the views of the commission. (Pub. Resources Code § 5020.4(a)(13).)

Consult with, and consider the recommendation of, public agencies, civic groups, and citizens interested in historic preservation.

(Pub. Resources Code § 5020.4(a)(14).)

Develop criteria and procedures based upon public hearings and active public participation for the selection of projects to be funded through the National Historic Preservation Fund, the California Heritage Fund, and other federal and state programs that have as their primary purpose the preservation and enhancement of historical resources.

(Pub. Resources Code § 5020.4(a)(15).)

Prepare, or cause to be prepared, and recommend to the director, a budget with respect to those duties and responsibilities of the commission contained in this section. (Pub. Resources Code § 5020.4(a)(16).)

The commission may adopt guidelines for the review of applications for excavation and salvage permits submitted pursuant to Public Resources Code section 6313 and make recommendations thereon to the State Lands Commission. (Pub. Resources Code § 5020.4(b).)

The commission shall develop criteria and methods for determining the significance of archaeological sites, for selecting the most important archaeological sites, and for determining whether the most significant archaeological sites should be preserved intact or excavated and interpreted. (Pub. Resources Code § 5020.5(a).)

HISTORICAL RESOURCES COMMISSION, STATE

(continued)

Duties:

(continued)

The commission shall develop guidelines for the reasonable and feasible collection, storage, and display of archaeological specimens. (Pub. Resources Code § 5020.5(b).)

Miscellaneous:

The commission shall meet at least four times per year in places it deems necessary to fulfill its responsibilities. Five members of the commission constitute a quorum. (Pub. Resources Code § 5020.3(a).)

The commission shall elect annually from its members a chairperson and vice chairperson. (Pub. Resources Code § 5020.3(b).)

MODEL COMMISSION

J. Doe, Member, State Historical Resources Commission, for the term prescribed by law.

Registry

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Historical Resources Commission, State

1020 N Street, Suite 255
Sacramento, CA 95814

	Appt. Date	End Date
David Phoenix (public) Los Angeles	Sep 13 2006	Sep 13 2010
Fernando Javier Guerra, Ph.D. (folklife) Los Angeles	Nov 10 2005	Nov 10 2009
Julianne Polanco (archt history) San Francisco	Nov 10 2005	Nov 10 2009
Richard Hon-chun Shek, Ph.D (ethnic history) Carmichael	Nov 10 2005	Nov 10 2009
Bryan Kennard Brandes (public) Temple City	Oct 19 2006	Oct 19 2010
Trish Fernandez (historic archeologist) Placerville	Nov 10 2005	Nov 10 2009
Alberto Bertoli (architect) San Francisco	Oct 19 2006	Oct 19 2010
Donn Robert Grenda, Ph.D. (prehist archaeologist) Redlands	Nov 10 2005	Nov 10 2009
Rick Moss (historian) Alameda	Nov 10 2005	Nov 10 2009

HOLOCAUST ERA INSURANCE CLAIMS OVERSIGHT COMMITTEE

<u>Authority:</u>	Insurance Code § 12967 (d) (1)
<u>Appointing Power:</u>	Governor - 4 President pro Tempore of the Senate - 1 Speaker of the Assembly - 1 Commissioner of Insurance - 1
<u>Number:</u>	7
<u>Qualifications:</u>	The oversight committee shall be composed of qualified individuals with experience in Holocaust claims cases, similar investigations, archival research, and international law. The oversight committee shall also include Holocaust survivors. No member of the oversight committee shall have a potential or actual conflict of interest, or shall be employed by a person who has a potential or actual conflict of interest.
<u>Term:</u>	Pleasure of appointing power.
<u>Bond:</u>	No statutory requirement.
<u>Oath:</u>	Government Code section 1360 - 1363
<u>Compensation:</u>	None stated.
<u>Purpose:</u>	Review and make recommendations concerning any insurance settlement negotiation or offer relating to a Holocaust era insurance claim in which the department is involved. Review and make recommendations to the commissioner on the priorities for expenditure of funds and use of resources by the department for Holocaust era insurance claims related activities. Recommend whether a proposed settlement of a Holocaust era insurance claim submitted to the committee pursuant to paragraph (7) is equitable before the department finalizes the settlement agreement.

HOLOCAUST ERA INSURANCE CLAIMS OVERSIGHT COMMITTEE

(continued)

Miscellaneous:

The Governor shall designate one of his or her appointees as the chairperson of the committee.

The appointments shall be expedited because of the urgency due to survivors' needs.

The commissioner, in the event of a proposed settlement of any policy or group of policies relating to Holocaust era insurance claims, shall confer with the committee prior to the department finalizing the settlement agreement. The department may not finalize a proposed settlement of a Holocaust era insurance claim unless the committee, pursuant to subparagraph (C) of paragraph (6), recommends that the proposed settlement is equitable.

MODEL COMMISSION:

J. Doe, member, Holocaust Era Insurance Claims Oversight Committee, for the term prescribed by law.

Registry

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Holocaust Era Insurance Claims Oversight Committee

300 Capitol Mall, Suite 1700
Sacramento, CA 95814

	Appt. Date	End Date
Jona Goldrich (survivor/CHRM) Beverly Hills	Apr 25 2000	
Joel M. Geiderman, M.D. (public) Beverly Hills	Jul 7 2006	
Sandra Seltzer Pressman (public) Pacific Palisades	Apr 25 2000	
Stanley Black (public) Los Angeles	Apr 25 2000	

Stats. 2002, Ch. 702, AB 2003

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION,
CALIFORNIA TASK FORCE ON

Authority: Education Code, §§44775.1 et seq.

Appointing Power: Governor - 3
Speaker of the Assembly - 2
Senate Committee on Rules - 2

Number: 11

Qualifications: As to the Governor: Three public members.
(Ed. Code, §44775.2(b)(1)(E).)

As to the Speaker of the Assembly: Two public members.
(Ed. Code, §44775.2(b)(1)(F).)

As to the Senate Committee on Rules: Two public members.
(Ed. Code, §44775.2(b)(1)(G).)

The Executive Director of the State Board of Education, or his or her designee. (Ed. Code, §44775.2(b)(1)(A).)

The Superintendent of Public Instruction, or his or her designee.
(Ed. Code, §44775.2(b)(1)(B).)

The Chancellor of the California State University, or his or her designee.
(Ed. Code, §44775.2(b)(1)(C).)

The Executive Director of the Commission on Teacher Credentialing, or his or her designee. (Ed. Code, §44775.2(b)(1)(D).)

The Executive Director of the State Board of Education, the Superintendent of Public Instruction, the Chancellor of the California State University, and the Executive Director of the Commission on Teacher Credentialing, or their designees, shall serve as ex officio members.
(Ed. Code, §44775.2(b)(2).)

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION,
CALIFORNIA TASK FORCE ON
(continued)

Qualifications:
(continued)

The public members of the taskforce shall be residents of the state and shall be appointed with due regard to, but not limited to, any of the following:

Persons who have served prominently as spokespersons for or as leaders of organizations serving members of religious, ethnic, national heritage or social groups, which were subjected to genocide, torture, wrongful deprivation of liberty or property, officially imposed or sanctioned violence, or other forms of human rights violations and persecution. (Ed. Code, §44775.2(b)(3)(A).)

Persons who are survivors of the Holocaust or genocide, or are experts in oral history on the Holocaust or genocide. (Ed. Code, §44775.2(b)(3)(B).)

Persons who are experienced in the field of genocide or Holocaust education, have a demonstrated interest or involvement in genocide or Holocaust studies, or represent liberators of victims of genocide or the Holocaust. (Ed. Code, §44775.2(b)(3)(C).)

Representatives of the academic community on Holocaust or genocide studies or educators from the elementary and secondary school system. (Ed. Code, §44775.2(b)(3)(D).)

Term:

Two years. A vacancy shall be filled within 60 days of its occurrence by the appointing authority. (Ed. Code, §44775.2(c).)

Appointments shall be made during the 2003 calendar year. (Ed. Code, §44775.2(d).)

A person may not continue as a member of the taskforce if he or she ceases to hold the office or be a member of an association or organization that qualifies that person for appointment to the taskforce. (Ed. Code, §44775.3(a).)

Bond:

No statutory requirement.

Oath:

Government Code, §§ 1360 - 1363.

Compensation:

Members of the taskforce shall serve without compensation, but may be reimbursed for actual and necessary expenses incurred in the performance of their duty. However, any reimbursement for these expenses shall not be from state funds. (Ed. Code, §44775.3(c).)

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION,
CALIFORNIA TASK FORCE ON
(continued)

Purpose: To create an awareness of the enormity of the crimes of prejudice, bigotry, inhumanity, and intolerance and to foster responsibility by future generations to confront these crimes and to teach the lessons of the Holocaust and genocide. (See Legis. Counsel's Dig., Assem. Bill No. 2003, 702 stats. 2002 (2001-2002 Reg. Sess.) Summary Dig., p. 3357.)

Powers & Duties: The task force shall work with the Center for Excellence established pursuant to Education Code section 44775.7 and other Holocaust, genocide, and tolerance institutions, programs, and organizations to carry out its duties. (Ed. Code, §44775.3(b).)

The duties of the taskforce shall include, but are not limited to, all of the following:

Advise the Governor and Legislature on strategies to improve Holocaust and genocide, human rights, and tolerance education in the state. (Ed. Code, §44775.4(a).)

Identify, to the extent possible, all programs in the state that train teachers in Holocaust or genocide studies, or both. (Ed. Code, §44775.4(b).)

Identify any state Web sites that include information on how teachers can access information on the Holocaust or genocide coursework and resources. (Ed. Code, §44775.4(c).)

Identify strategies for improving access to Holocaust, genocide, and tolerance education materials and information. (Ed. Code, §44775.4(d).)

Promote the implementation of Holocaust and genocide, human rights, and tolerance education. (Ed. Code, §44775.4(e).)

Coordinate activities that will appropriately memorialize the Holocaust and genocide education throughout the state. (Ed. Code, §44775.4(f).)

Secure private ongoing funding for the taskforce. (Ed. Code, §44775.4(g).)

Carry out any other tasks that are deemed by the State Board of Education to be necessary to support the ability of the state to meet its goals in providing Holocaust, genocide, human rights, and tolerance education. (Ed. Code, §44775.4(h).)

Submit an annual report to the Legislature on the progress and status of the taskforce. (Ed. Code, §44775.4(i).)

HOLOCAUST, GENOCIDE, HUMAN RIGHTS, AND TOLERANCE EDUCATION,
CALIFORNIA TASK FORCE ON
(continued)

Miscellaneous:

This chapter shall remain in effect only until January 1, 2008, and as of that date is repealed, unless a later enacted statute, which is enacted before January 1, 2008, deletes or extends that date. (Ed. Code, §44775.1(b).)

A quorum shall consist of a majority of the members of the taskforce, but the taskforce may establish a lesser quorum for conducting scheduled meetings. All meetings of the board shall be held in accordance with the Bageley-Keene Open Meetings Act (Article 9 (commencing with Section 11120) of Chapter 1 of Part 1 of Division 3 of Title 2 of the Government Code). (Ed. Code, §44775.3(d).)

The taskforce shall establish a schedule of meetings to be held a minimum of four times a year or as determined by the State Board of Education. (Ed. Code, §44775.3(e).)

With respect to its duties, the taskforce shall be an advisory body only, and there shall be no right or obligation on the part of the state, or the parties meeting or conferring, to implement the findings or recommendations of the taskforce without further legislation that specifically authorizes implementation of the findings or recommendations. (Ed. Code, §44775.5.)

The taskforce may apply for and accept grants and receive gifts, donations, and other financial support from the public or private sources, subject to Sections 11005 and 11005.1 of the Government Code, for the purpose of carrying out its duties pursuant to this chapter. (Ed. Code, §44775.6.)

MODEL COMMISSION

J. Doe, Member, California Taskforce on Holocaust, Genocide, Human Rights, and Tolerance Education, for the term prescribed by law.

Registry

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Holocaust, Genocide, Human Rights, Tolerance Educ Task Force

, CA

	Appt. Date	End Date
Terri Roberts Smooke (public) Beverly Hills	Nov 3 2003	Nov 3 2005
Jona Goldrich (public) Beverly Hills	Oct 7 2003	Oct 7 2005

HORSE RACING BOARD, CALIFORNIA

- Authority: Business and Professions Code § 19420 et seq.
- Appointing Power: Governor, subject to Senate confirmation (Gov. Code § 1322(a))
- Number: 7
- Qualifications: Each member of the board shall have been a resident of this state for two years next preceding his appointment.
- A person is disqualified from membership on the board if the person, the person's spouse or nay dependent child thereof:
- (a) Holds a financial interest in any horse-racing track
 - (b) Holds a financial interest or position of management with any business entity which conducts parimutuel horseracing.
 - (c) Holds a financial interest in a management or concession contract with any business entity which conducts parimutuel horseracing.
- Term: 4 years commencing at expiration of previous term. Vacancy filled for unexpired term.
- The term of the members of the board in office on January 1, 1959, shall expire as follows: one member July 26, 1959, one member July 26, 1960, and one member July 26, 1961. The terms shall expire in the same relative order as to each member as the terms for which he holds office on January 1, 1959.
- The term of the members appointed pursuant to amendments made to this section during the 1977-1978 legislative session shall expire as follows: one on January 1, 1979, and one on January 1, 1982.
- The term of the members appointed pursuant to amendments made to this section during the 1979-80 Regular Session of the Legislature shall expire as follows: one on January 1, 1982, and one on January 1, 1984.
- Each member shall be eligible for reappointment in the discretion of the Governor.

HORSE RACING BOARD, CALIFORNIA

(cond't)

- Bond: No statutory requirement
- Oath: Government Code §§ 1360-1363
- Compensation: The members of the board shall receive a per diem of \$100 for each day spent in attendance at meetings scheduled by the chairman of the board for the purpose of fulfilling the duties of the board pursuant to this chapter, and shall be reimbursed for traveling and other expenses necessarily incurred in the performance of official duties. (Stats. 1977, ch. 669.)
- Miscellaneous: The Governor may remove any board member for incompetence, neglect of duty or corruption upon first giving him a copy of the charges against him and an opportunity to be heard.
- Purpose: Jurisdiction and supervision over horse race meetings where wagering on results are held, and over all persons and things having to do with operation of such meetings.

MODEL COMMISSION

J. Doe, member, California Horse Racing Board (for the term) prescribed by law.

Registry
Horse Racing Board, California
1010 Hurley Way, Room 300
Sacramento, CA 95825

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	Appt. Date	End Date
John A. Andreini (Public) San Mateo	Oct 13 2005	Jul 26 2009
Jerome Sheldon Moss (Public) Los Angeles	Feb 1 2008	Jan 1 2012
Richard B. Shapiro (Public) Calabasas	Sep 19 2008	Jul 26 2012
Bo Derek (Public) Santa Ynez	Jul 14 2008	Jan 1 2010
David Jay Israel (Public) Los Angeles	Jun 30 2008	Jan 1 2010
Jesse H. Choper (Public) Lafayette	Mar 29 2007	Jan 1 2011
John Charles Harris (Public) Coalinga	Sep 7 2007	Jul 26 2011

HOUSING FINANCE AGENCY, CALIFORNIA
BOARD OF DIRECTORS

- Authority: Health and Safety Code § 50900
- Appointing Power: Governor as to 6 members. All members of the board appointed by Governor shall be confirmed by Senate
- Number: 11 voting members including a chairperson selected by Governor from among his appointees. the State Treasurer, Secretary of the Business and Transportation Agency, and Director of Housing and Community Development, or their designees, shall be members, in addition to 6 members appointed by the Governor, 1 member appointed by Speaker of the Assembly, and 1 member appointed by the Senate Rules Committee. The Director of Finance, Director of the State Office of Planning and Research, and the Executive Director of the agency shall serve as nonvoting ex officio members of board.
- Qualifications: Appointed members of the board shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women. However, it is not intended that formulas or specific ratios be applied in order to achieve such diversity.
- Of the 6 members appointed by the Governor, 4 shall be selected from among the following categories: (1) an elected official of a city or county engaged in the housing rehabilitation program; (2) a person experienced in residential real estate in the savings and loan, mortgage banking, or commercial banking industry; (3) a person experienced as a builder in the residential construction industry; (5) a person experienced in the management of rental or cooperative housing occupied by lower income households; (6) a person experienced in manufactured housing finance and development; and (7) a person representing the public. No more than one person from each such category may serve on the board at any one time except that two members may be appointed to represent the general public. The Governor shall also appoint two members who are residents of rental or cooperative housing financed by the agency or who are persons experience din counseling, assisting, or representing tenants; provided, that only one such appointment may be mae during the term of any member appointed by the Senate Rules Committee prior to January 1, 1981. At least one of the members appointed by the Governor shall be a resident of a rural or nonmetropolitan area.

HOUSING FINANCE AGENCY, CALIFORNIA

BOARD OF DIRECTORS

(cont'd)

Term:

Terms of members initially appointed by the Governor are as follows:

- (a) elected official of a city or county engaged in the planning or implementation of a housing, housing-assistance, or housing rehabilitation program--2 years;
- (b) member experienced in residential real estate in the savings and loan mortgage banking or commercial banking industry--4 years;
- (c) member experienced as a builder of residential housing--6 years;
- (d) member experienced in organized labor of the residential construction industry--2 years;
- (e) member experienced in management of rental or cooperative housing occupied by lower-income households--4 years;
- (f) member experienced in manufactured housing finance and development--2 years appointed by the Governor;
- (g) members appointed by the Governor who are residents of rental or cooperative housing financed by the agency or are experienced in counseling, assisting, or representing tenants--6 years and 2 years, respectively.

The term of any member of the board appointed to serve subsequent to expiration of initial term shall be 6 years. Any person appointed to fill a vacancy on the board shall serve only for remainder of unexpired term. Members of board shall, subject to continued qualification, be eligible for reappointment. If a member of board ceases to meet qualifications specified in this section, the membership of such person on board shall be terminated. Members in office on January 1, 1978, shall continue to hold office until the expiration of their term, their ceasing to be qualified, or their removal from office. Members in office on January 1, 1981, shall continue to hold office until the expiration of their term, their ceasing to be qualified, or their removal from office.

Bond:

No statutory requirement

Oath:

Government Code §§ 1360-1363

Compensation:

Members of the board shall not receive a salary but shall be entitled to a per diem allowance of one hundred dollars (\$100) for each day's attendance at a meeting of board of committee, but not to exceed \$300 in any month, plus reimbursement for expenses incurred in the performance of their duties under this part, including travel and other necessary expenses.

Miscellaneous:

Board members shall be removable solely for cause

Purpose:

To meet housing needs of persons and families of low or moderate income

MODEL COMMISSION

J. Doe, Member, Board of Directors, California Housing Finance AGENCY (for the term) prescribed by law.

Registry
Housing Finance Agency, CA, Board of Directors
PO Box 4034
Sacramento, CA 95812-4034

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	Appt. Date	End Date
Vacancy (Morris/Public) Los Angeles	Feb 25 2004	Sep 26 2009
Jack B. Shine (Residential Builder) Encino	Nov 16 2007	Sep 26 2013
Lori Rochelle Gay (Tenant rep) Los Angeles	Jun 13 2008	Sep 26 2009
David Sanders Parsky (Res Real Estate Banking) Pacific Palisades	Mar 2 2009	Sep 29 2009
Ruben Antonio Smith (public) Aliso Viejo	Nov 24 2008	Sep 26 2013
Peter N. Carey (Tenant/Rural-Nonmetro) Visalia	Nov 16 2007	Sep 26 2013

Stats. 1987, Ch. 1355; Stats. 1991, Ch. 259 (SB 911)
Stats. 1992, Ch. 775 (SB 1537)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA

Authority: Health and Safety Code § 52535

Appointing Power: Governor, subject to advice and consent of Senate - 5
Senate Rules Committee - 1
Speaker of the Assembly - 1
Director of Housing and Community Development

Number: 8

Qualifications: The Governor shall appoint five board members from each of the following categories: An elected or appointed official of a city or county with experience in assisting nonprofit housing developers to provide housing for low-income and very low income households.
(Health & Saf. Code § 52551(b)(1).)

A person from the savings and loan, mortgage banking, or commercial banking industry. (Health & Saf. Code § 52551(b)(2).)

A person knowledgeable about tax, securities, and partnership law as they relate to low-income or very low income housing.
(Health & Saf. Code § 52551(b)(3).)

A person experienced in developing and implementing plans for the repair and rehabilitation of existing low-income or very low income housing.
(Health & Saf. Code § 52551(b)(4).)

A housing consultant experienced in developing and implementing programs utilizing equity capital. (Health & Saf. Code § 52551(b)(5).)

As to the Senate Rules Committee: A person experienced in the management of rental or cooperative housing occupied by low-income or very low income households. (Health & Saf. Code § 52551(b)(7).)

As to the Speaker of the Assembly: A person from nonprofit housing corporation experienced in working with the private sector and public sector to help preserve existing low-income or very low income housing.
(Health & Saf. Code § 52551(b)(8).)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA

(continued)

Qualifications:

(continued)

The representation of varied interest groups on the board of directors shall be deemed essential to obtain information for the development of policy and decisions of the board of directors. It shall not be a conflict of interest for individuals from each of the respective categories designated in Health and Safety Code section 52551(b) to serve as a member of the board of directors. (Health & Saf. Code § 52551(c).)

Term:

Three years.
(Health & Saf. Code § 52551(a)(2).)

Bond:

No statutory requirement.

Oath:

Government Code section 1360 - 1363

Compensation:

Necessary expenses as provided by Government Code section 11009 which reads:

“Except as otherwise expressly provided by law, the members of State boards and commission shall serve without compensation, but shall be allowed necessary expenses incurred in the performance of duty.”

Purpose:

To work with nonprofit developers to preserve and expand the state's supply of low-income and very low income housing and to provide low-income and very low income housing through encouraging greater participation by private investors, nonprofit housing corporations, and local and state governments. (Health & Saf. Code § 52551(b).)

Powers & Duties:

Raise equity funds, from corporations or individuals, for housing and related facilities sponsored by nonprofit housing development corporations organized pursuant to state or federal law, primarily for the benefit of very low income or low-income households.
(Health & Saf. Code § 52560(a)(1).)

Except as provided in Health & Safety Code § 52560(a)(5), where no local nonprofit housing development corporation exists, plan, initiate, and carry out the acquisition, rehabilitation, acquisition and rehabilitation, or construction of housing and related facilities pursuant to state or federal law, primarily for the benefit of very low income households or low-income households, only to the extent necessary to carry out the purposes of this chapter in raising equity capital.
(Health & Saf. Code § 52560(a)(2).)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA

(continued)

Powers & Duties:

(continued)

Establish accounts necessary to accomplish the developments or projects described in Health & Safety Code § 52560(a)(1).)

(Health & Saf. Code § 52560(a)(3).)

Provide technical assistance to nonprofit corporations, public agencies, and private profit-motivated entities and individuals with respect to housing planning, financing, acquisition, rehabilitation, maintenance, or management to ensure continuation of the existing low-income or very low income housing stock. The corporation may enter into contracts with organizations or individuals receiving technical assistance to provide for payment of services. (Health & Saf. Code § 52560(a)(4).)

Acquire government subsidized multifamily housing and related facilities, occupied by low-income and very low income households, which are at risk of conversion to market rate housing, or other non low-income use, provided that the conditions set forth in subparagraph (A), (B), or (C), are met:

(A) There is no other priority purchaser, as defined in Section 231 of the federal Low Income Housing Preservation and Resident Homeownership Act of 1990 (Public Law 101-265) as it may from time to time be amended, in active negotiation with the owner of the housing at the end of the first 10 months of the sale period.

(B) No priority purchaser has executed an agreement to purchase the housing within 12 months of the sale period or a priority purchaser cannot fulfill the terms of a purchase agreement.

(C) There is no local nonprofit organization or public agency qualified purchaser, as defined in Section 241 of the Federal Housing and Community Development Act of 1987 (Public Law 100-242) as it may from time to time be amended.

(Health & Saf. Code § 52560(a)(5).)

In order to carry out the purposes of Health & Safety Code § 52560(a), the corporation may also do any of the following:

(Health & Saf. Code § 52560(b).)

Enter into limited partnerships with private individuals or private or governmental corporations, agencies, organizations, and institutions. (Health & Saf. Code § 52560(b)(1).)

Act as a manager or general partner of any such partnership, venture, or association. (Health & Saf. Code § 52560(b)(2).)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA

(continued)

Powers & Duties:

(continued)

Provide technical assistance to nonprofit corporations with respect to the planning, financing, acquisition, rehabilitation, maintenance, or management of low-income or very low income housing proposed to be supported by the corporation.

(Health & Saf. Code § 52560(b)(3).)

Make loans or grants, including grants of interest in housing and related facilities to nonprofit corporations, limited dividend corporations, or other entities for low-income or very low income housing to be supported by the corporation.

(Health & Saf. Code § 52560(b)(4).)

Hire staff or hire or accept the voluntary services of consultants, experts, or advisory boards to aid the corporation in carrying out the purposes of this chapter. (Health & Saf. Code § 52560(b)(5).)

Engage in any other activities as may be necessary to carry out the purposes of this section. (Health & Saf. Code § 52560(b)(6).)

In carrying out the purposes and objectives of Health and Safety Code section 52560(a), the corporation shall do both of the following:

(Health & Saf. Code § 52560(c).)

Give priority to those housing developments which are having trouble attracting private capital at reasonable terms and conditions, including inner-city, rural, and small housing developments serving lower income households and very low income households. (Health & Saf. Code § 52560(c)(1).)

Seek to ensure that a maximum number of units shall be made available for occupancy by very low income households.

(Health & Saf. Code § 52560(c)(2).)

It is the intent of the Legislature in amending this section during the 1991-92 Regular Session, to accomplish all of the following:

(Health & Saf. Code § 52560(d)(1).)

To have the corporation encourage, to the greatest degree feasible, community-based priority purchasers to purchase multifamily housing and related facilities occupied by low-income and very low income households that are at risk of conversion to market rate housing and that the acquisition of this housing by the corporation shall only occur with the corporation acting as a buyer of last resort. (Health & Saf. Code § 52560(d)(1)(A).)

HOUSING PARTNERSHIP CORPORATION BOARD OF DIRECTORS, CALIFORNIA
(continued)

Powers & Duties:
(continued)

To have the corporation exercise every reasonable effort to transfer title to the housing to a tenant group, community-based nonprofit organization, or public agency within five years from the date the corporation acquires title consistent with the Low Income Housing Preservation and Resident Homeownership Act of 1990 (P.L. 101-625). (Health & Saf. Code § 52560(d)(1)(B).)

Nothing in this section shall be construed to require the sale of any multifamily housing and related facilities occupied by low-income and very low income households without the consent of the owner.
(Health & Saf. Code § 52560(d)(2).)

Miscellaneous:

The Governor shall appoint one of the eight incorporators to serve as the chairperson of the board of directors. (Health & Saf. Code § 52551(a)(2).)

If any board member has a financial interest, as described in Section 87103 of the Government Code, the interest shall be disclosed as a matter of official public record and shall be described with particularity, as determined by the other members of the board of directors. No board member shall make, participate in making, or in anyway attempt to use his or her position to influence, a decision of the board of directors in which he or she knows or has reason to know that he or she has a financial interest. (Health & Saf. Code § 52551(c).)

Any violation of Health and Safety Code section 52551(c) by a board member shall constitute grounds for disqualification as a board member.
(Health & Saf. Code § 52551(d).)

The corporation shall submit an annual report to the Governor for transmittal to the Legislature, commencing December 31, 1989, and annually thereafter. The report shall include a comprehensive and detailed report of the operations, activities, and financial condition of the corporation and the partnership. (Health & Saf. Code § 52570(a).)

MODEL COMMISSION

J. Doe, Member, California Housing Partnership Corporation
Board of Directors, for the term prescribed by law.

Registry

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Housing Partnership Corporation, California

2201 Broadway
Suite 823
Oakland, CA 94612

	Appt. Date	End Date
Vacancy (Kessler/Tax Law) Encino	Feb 27 2003	Jan 1 2006
Jonathan Emami (Housing Consultant) Los Gatos	Jun 27 2007	Jan 1 2010
Geoffrey Cameron Brown (Repair & Rehab/Chair) Granite Bay	Feb 29 2008	Jan 1 2011
Ronald Joseph Garcia (Appt Offcl) Brea	May 16 2007	Jan 1 2010
Eric Ken Kawamura (Banking Ind.) Orinda	Feb 25 2009	Jan 1 2013